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## Winterberry Charter Council Regular Meeting

WCC Members Present: , Melissa Janigo, Shanna Mall (Administrator *non-voting*) Erin Fleischer, WCC Secretary, , Christina Eubanks, Dedra Watson (financial manager *non-voting*) Jeff Jablonski, Meggan Judge, Julie Pepe-Phelps (Staff) Meg Eggleston (Staff), Sara Norris, Tom Malloy, Aaron Morse

Community member present: Kerri Call, Meghan Clark, Donna Mears, Della Schwartz

Meeting Opened: 6:00pm

Meeting Location: 4<sup>th</sup> Grade Classroom Winterberry Charter School

Prepared by: Erin Fleischer (Secretary)

AGENDA ITEM	DISCUSSION POINTS:	DECISIONS/ FOLLOW UPS:
Opening	<ul style="list-style-type: none"> <li>A. Motto of the Social Ethic</li> <li>B. Song Sing again and again</li> <li>C. Excitement sharing</li> <li>D. Introductions</li> </ul>	
Approval of Minutes	Julie motioned to approve as amended, Tom seconded.	Approved

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<p>Informational Reports</p>	<p>A. <b><u>Administrator Report</u></b> See report.</p> <p>B. <b><u>Budget Report</u></b> The Alliance is looking for an additional gift, they want to hire an administrator. Budgeted 7K for travel for the conference. Cost is being determined to get certified with the Alliance. Questions about the format of the budget report. Part time AA.</p> <p>C. <b><u>Supervisory Subcommittee Report</u></b> Meeting tomorrow.</p> <p>D. <b><u>WPG Report</u></b> Created a sub-committee to look at teacher funding. Fund raising has begun. Pick click and give this year.</p> <p>E. <b><u>Faculty Report</u></b> See report.</p>	<p>No actions on informational reports.</p>
<p>Business</p>	<p><b>Business</b></p> <p>A. <b>Appoint new member to fill vacant community seat</b></p> <p>B. <b>Hoffecker/Burgess contract</b></p> <p>C. <b>Grounds and Services Contracts Policy/Approval</b></p> <p>D. <b>Executive Session to discuss confidential personnel issues.</b></p>	<p>A. Erin moves that we nominate Della Schwartz to occupy the vacant community seat. Mellissa seconds. Unanimous approval.</p> <p>B. Birchtree is paying for half of their travel costs. Meggan moves to approve spending up to 2K for George and Donna's expenses. Julie seconds. Unanimous approval.</p> <p>C. Jeff asks for one more revision. No action.</p> <p>D. Christina moves that we move into executive session to discuss confidential personnel issues. Tom seconds. Entered executive session 7:45. Exit executive</p>

