

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, Della Swartz, Mike Rehberg (12 voting members)

WCC Members Absent : ,
Community member present:

Meeting Opened: 6:00pm

Meeting Location: 4th Grade Classroom Winterberry Charter School

Prepared by: Erin Fleischer (Secretary)

AGENDA ITEM	DISCUSSION POINTS:	DECISIONS/ FOLLOW UPS:
Opening	<ul style="list-style-type: none"> A. Motto of the Social Ethic B. Song This pretty planet C. Excitement sharing 	

Approval of
Minutes

		<p>Christina motions that we move into Executive Session to discuss confidential personnel issues. Jeff seconds. Entered Executive session 8:55. Mike motions that we exit session. Jeff seconds. Exit 8:12. Discuss WCC work plan</p>
<p>Adjournment</p>	<p>8:13:pm Next meeting Tuesday 11/19 6:00</p>	<p>Christina moves. Sara seconds.</p>