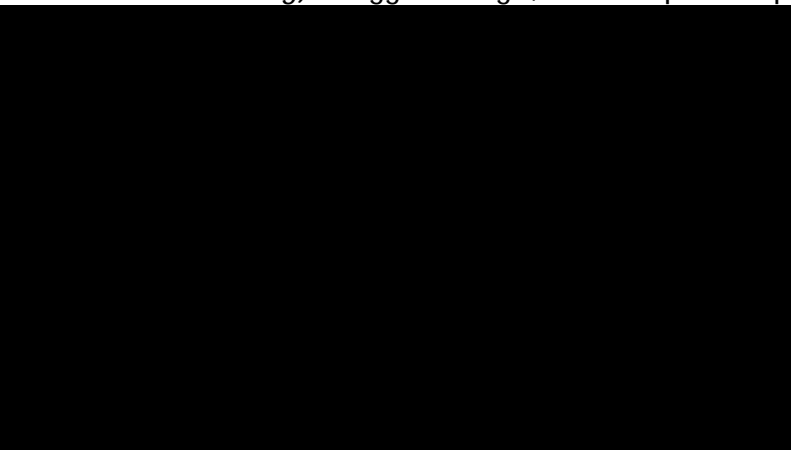


Winterberry Charter Council Regular Meeting

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



AGENDA ITEM	DISCUSSION POINTS:	DECISIONS/ FOLLOW UPS:
Opening	<ul style="list-style-type: none"> A. Motto of the Social Ethic B. Song Come Let Us Gather C. Excitement sharing Meg's son is engaged! Snow! Anniversary of Julie and Greg's 1st date 😊 	
Approval of Minutes		Deferred until next meeting
Community Comments	NVC group would like to go to conference to train to implement NVC facilitating. Jeff Jablonski resigned.	

Informational
Reports

- A. **Administrator Report**
See report. Discussion @ January conference.
- B. **Budget Report**
See report.
- C. **Supervisory Subcommittee Report**
For executive session
- D. **WPG Report**
Enchanted Village raised \$4300. The

		<p>revision. Homework: read over and give feedback to Della by December 3rd.</p> <p>D. The issue has largely been addressed. LGBT group being formed.</p> <p>E. Della nominates Aaron. Christina seconds. Approved</p> <p>F. Broadcast the vacancy of a parent seat out to the community.</p> <p>G. Meggan moves to allocate \$5600 to APWE. Julie seconded. Approved. Tom and Christina will take the paper test letter to the ASD.</p> <p>H. Mike moves to adjourn the regular meeting to move into executive session to discuss confidential personnel and fiscal matters. Christina seconded. Approved.</p> <p>Executive session entered at 8:52. Sara moves to exit executive session Meggan seconded. Approved Exit 9:58 No action.</p>
Adjournment	8:51pm Next meeting Thursday 12/10 6:00pm	Mike moved. Christina seconded. Approved.