

WINTERBERRY CHARTER SCHOOL
ACADEMIC POLICY COMMITTEE dba WINTERBERRY CHARTER COUNCIL
MINUTES
07/20/2017
6 pm

ATTENDING: Meggan Judge, Tara Smith, Lynne Jablonski, Dara Lively, Claire Leclair,
Sharyl Toscano, Marya Pilifant, Shana Garrels, Eric Andersen (ex officio), Jessie Menkens (incoming WPG liason)
ABSENT: R.S., E.S., S.G.

I. Opening (6:05pm) Tara S moved, Dara L second

III. Approval of Agenda - Lynn Moved and Maria second

IV. Community Comments [3 minutes each] Will the parking lot be swept? Mr. Anderson will check into it

V. Informational Reports

A. Budget Report – Lottery July 27 (2[(L27 0 T9o)-7(n)J tr(p)s3eA.(2()-1(0)-10(2)d6f1N 493 0 Td()Tj-02. 1.173 0

- d. NVC: Charmine M, Samuel O, Becca B
- e. Outdoor Playspace: Donna M, Drew A, Lisa S
- 2. WCC subcommittees
 - a. Election: TBD December 2017
 - b. Hiring:
 - c. Supervisory Committee: Meggan J, Tara S, Claire L – Clair is acting as past chair. Mr. Anderson will meet once a week with the chair, past chair and vice chair (rotating each week).
 - d. Legislative Policy: Jessie M.
 - e. Budget:
 - f. Alliance for Public Waldorf Education:

VII. Adjourn