
Winterberry Charter Council Regular Meeting

WCCMembers Present , Melissa Janigo, Shanna Mall (Administrator non-voting) Erin

Abrams (Ex-officio non voting Bryn Mawr) Tamara Baughman (Ex-officio non voting college alps)

Community member present:

Meeting Opened: 6:10pm

Meeting Location: 4th Grade Classroom Winterberry Charter School

Prepared by: Erin Fleischer (Secretary)

AGENDA ITEM	DISCUSSION POINTS:	DECISIONS/ FOLLOW UPS:
Opening	A. Motto of the Social Ethic B. Song Come Let us Gather C. Excitement sharing	
Approval of Minutes	Approved Erin motioned to approve as amended, Anthony seconded	Sara Norris was absent, but was not marked absent. Approved.
Approval of Agenda	Approved as amended Mike motioned, Meggan seconded	Approved
Community Comments	None	

Informational Reports	<ul style="list-style-type: none">A. <u>Administrator Report</u> See report. Thursday early release is required to be at 1:30. Staffing discussion.B. <u>Budget Report</u> See report. SPED funding discussion.C. <u>Evaluations Subcommittee Report</u> Mike, Christina and Meggan resurrected old survey monkey evaluation and cleaned it up.D. <u>WPGReport</u> Scheduled the Harvest Dance to be at Kincaid Chalet. Faculty Calendar went out.E. <u>Faculty Report</u> No Report	No actions on informational reports.
Business		

		<p>confidential personnel issues. Jeff seconds. Approved. Exit executive session 10:51. The board is taking action consistent with the discussion during executive session. The Board has formed an executive committee to craft a plan of improvement.</p>
<p>Adjournment</p>	<p>11:07pm Next meeting: July 14 6pm</p>	<p>Bob moves. Anthony seconds</p>