

# Meeting Minutes



<b>Meeting Title:</b>	WCC Meeting	<b>Date:</b>	10.15.20		
<b>President:</b>	Susannah Numme	<b>Location:</b>	Zoom		
<b>Minute Taker:</b>	Molly Towner	<b>Start:</b>	6:04pm	<b>End:</b>	7:36 pm

**Attendees:** Julie Pepe-Phelps (principal), Molly Towner (recording secretary), Marc Stover, Sue Armstrong, Susannah Numme (chair), Jessie Menkens, Paula Dobbyn, Darrel Vincek, Kira Rafuse, Sarah Glaser, Shana Garrels, Alex Schutz

**I. Opening**

- A. Motto of the social ethic
- B. Song (Deep Peace)
- C. Excitement sharing

**II. Approval of Minutes:** Marc Stover moved to approve the minutes as amended. Paula Dobbyn 2<sup>nd</sup>. Approved unanimously.

**III. Approval of Agenda:** Jessie Menkens motioned to approve the agenda. Marc Stover 2<sup>nd</sup>. Approved unanimously.

**IV. Community Comments:** Kira Rafuse gave a comment of gratitude for the school/staff/community. She feels lucky to be connected to the school and appreciates how hard everyone has worked to make virtual learning a success.

**V. Informational Reports**

**C. WPG Report (Jessie Menkens)**

The WPG would like to offer gratitude to the faculty/staff for the work they are doing. At the last WPG meeting, fundraising was discussed. Our G.A.R.D.E.N. annual-giving campaign is under close October 31. They are also trying to gently remind families to pay their supply fees, through Colleen or the ASD portal. Also discussed was protocol/process for decision making about teacher training requests. They also shared/checked in about how things are going with virtual learning. The community is eager to find out about next steps for Winterberry in regards to virtual learning.

**D. Committee Reports**

**1. Administrative Committees (answers to principal)**

**a. Safety (Julie Pepe-Phelps)**

No report

**b. Outdoor play space (Julie Pepe-Phelps)**

No report

## Meeting Minutes



### 2. WCC subcommittee

#### a.

Principal's Report for WCC  
10-15-20  
Julie Pepe-Phelps

### HEART

- x Our Winterberry community is keeping connected through close contact with teachers and administration staff.
- x Warm notes, emails and quick “distanced” visits when parents are doing supply pick up keeps us in touch with each other

### HANDS

- x Teachers are putting together materials for families to pick up each week.

### HEAD

- x Student count so far this year: 253 (UP from 236 last year!) Go Hybrid Program!
- x Parent Teacher Conferences next week—end of first quarter 10/16
- x Noon Zoom featuring Specialties teachers Wednesday 10/21
- x Created a “Needs Committee” to identify and attend to needs of Winterberry Families. Will work to identify family needs during conferences next week.

Following is a verse by Rudolf Steiner that I continue to reflect on:

#### A Verse for Our Time

We must eradicate from the soul  
All fear and terror of what comes toward us  
Out of the future.

We must acquire serenity in all feelings and sensations  
About the future.

We must look forward with absolute equanimity

## October 2020 Budget Report

- x FY21 Oasis to end October 23<sup>rd</sup>
  
- x Student Count
  - o Estimated enrollment of 250 for budget
  - o Current enrollment is 253
    - f* Of those 32 are hybrid
    - f* Few registered in middle of Oasis Count, we will received partial funding for those students
  
- x How has the building being closed to students affected the budget this quarter, FY21 vs. FY20?
  - o Substitute \$0 vs \$9368
    - f* Decrease is due to vEMC S0dS Tj EM1(Tc 0aC )1(t2)-1(t)-2(C4054S0d)-o[(S)-m141 vn



