

**Winterberry Charter Council/Academic Policy Committee Regular Meeting
October 20, 2016**

WCC Members Present: Dara Lively, Aaron Morse, Mike Rehburg, Meggan Judge, Lynne Jablonski, Molly Towner, Alicia Besh-Barber , Lee Young, Tara Smith

Meeting opened: 6:07pm

<p>Opening: Motto of the Social Ethic Song Excitement Sharing Approval of September minutes</p>		<p>Lynne moved to approve Dara 2nd. Minutes approved (with spelling errors corrected)</p>
<p>Community comments</p>	<p>Kim with Lifetouch Photography- Wanted to thank us for allowing Lifetouch to partner with us. She brought our commission check of \$695. 80. They, along with Mr. Young, are considering a spring photo shoot. They are also planning to take individual and team photos</p>	

begins tonight, continuing
tomorrow and Saturday.

Outdoor Play space Committee:

*Berries have been planted and a fedge is being built on the side of the school.

*Shana has been given a heads-up about the grant. We originally thought it expired the end of 2019, but it may be expiring June 30, 2017.

*May buy tables and benches.

Safety Committee: (Dara)

Committee has been discussing:

*fire drills (We are up to date)

*School security systems (sheds/possible connexes)

*Emotional safety-school climate and connectedness survey

*Discussed the possibility of going to a faculty meeting to ask the faculty about concerns faculty has about all types of safety.

*talked with Charmine about NVC training- including upper grades NVC mentors.

*STAR coming in twice a year

Lunch Committee: (Meggan)

*We may be able to get a grant that could be used to pay Wooden Spoons for lunches.

*Ms. Colleen has snacks and breakfast for children who need food.

*Food stamp programs assume children are receiving breakfast and lunch at home.

*50 students qualify for free/reduced lunch.

*20 come to school without enough food.

*If we build a kitchen in our expansion, we could provide free lunch.

