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## 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 Malloy, Aaron Morse, Della Swartz

WCC Members Absent :

Community member present:

Meeting Opened: 6:00pm

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

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Informational  
Reports

A. Administrator Report

See report. Discussion @ January  
conference.

B. Budget Report

See report.

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		<p>revision. <b>Homework:</b> read over and give feedback to Della by December 3<sup>rd</sup>.</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.