# Meeting Minutes



Meeting Title:	WCC Meeting	Date:	11.19.20		
President:	Susannah Numme	Location:	Zoom		
Minute Taker:	Molly Towner	Start:	6:04pm	End:	7:36 pm
Attendees	•	•		•	•



#### 2. WCC subcommittee

a. Legislative Policy Committee (Jessie Menkens)

No legislation to discuss. Many schools are seeing very low participation from their students, with some moving to private schools. Lower numbers of students may lead to some budget concerns in the next session.

b. Budget (Shana Garrels) attached

c. Alliance for Public Waldorf Education
No update

d. Grant Committee (Alex Schutz)

The committee has some tasks ahead of them. They are working on funding for outside lighting, ski equipment, and instruments for the strings program.

### VI. Business

A: Formation of a committee to work on plans for 3 rd quarter.

Jessie Menkens would like to serve on the committee, with the hopes that the committee can follow the same procedure they did last time- inclusive of faculty, and a survey to families. Alex Schutz would also like to serve on the committee. Transparency was discussed. When more than 2 people from the WCC are meeting, The meeting would have to be "noticed". This could be done on our website. Marc Stover also volunteered to serve on the committee.

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### VII. Adjourn

Paula Dobbyn moved to adjourn. Sue Armstrong 2<sup>nd</sup>. Unanimously approved.

VIII.			



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