

# WINTERBERRY CHARTER SCHOOL ACADEMIC POLICY COMMITTEE dba WINTERBERRY CHARTER COUNCIL

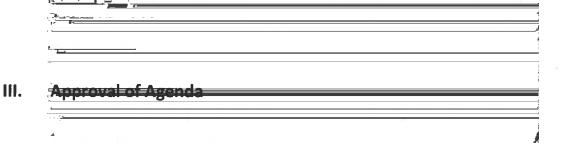
**AGENDA** 02/17/22

6 pm

Attendance: Paula Dohhvn Shana Garrels Jessie Menkens, Nick Perry, Julie

#### I. Opening

- A. Motto of the Social Ethic by Rudolf Steiner
  "The healing social life is found
  when in the mirror of each human soul
  the whole community finds its reflection
  and when in the community
  the virtue of each one is living."
- B. Song
- C. Excitement Sharing



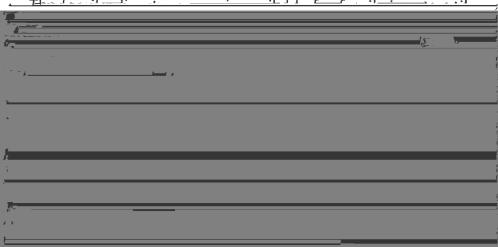
IV. Community Comments [3 minutes each] Please note: This is the public's time to talk and the board's time to listen. Winterberry Charter Council does not hear complaints against students or personnel in public session. It is not the board's practice to engage

in discussion or to answer questions during community comments. Commenters' names will be recorded in the minutes. Thank you.

Thorougoro no community community

### V. Informational Reports

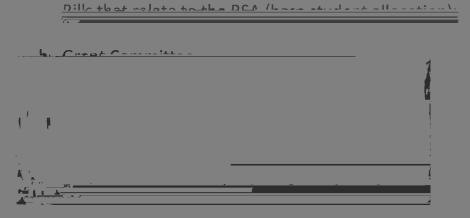
- A. Administrator's Report (Julie Pepe-Phelps)
  The report is attached.
- B. Faculty Report No report.
- C. WPG Report (Jessie Menkens)



Oona Martin (landscape architect/parent) has been leading the playspace committee. A recent 'noon zoom' met and later walked the site. The newly- involved parents are

#### 2. WCC subcommittees

a. Legislative Policy

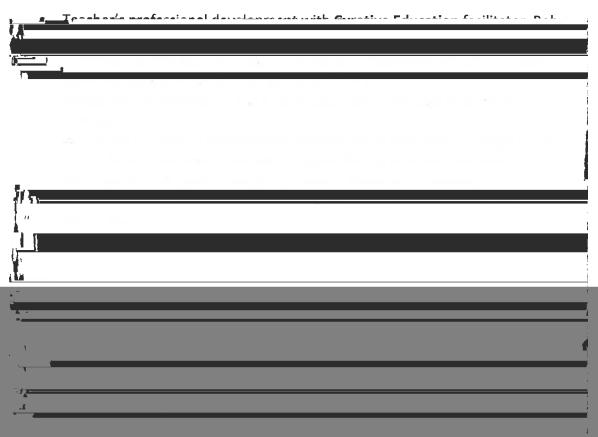


- 5. Seat K (vacant)
- 6. Seat M (Sue / vacant)

#### VI. Business

- A. Set a Date for 3-Body meeting (continued)
- B. ASD Masking Policy and Winterberry- (Continued with Chris Barr Update)
- C. WCC Annual Calendar Review
- D. Principal Evaluation
  - a. Executive Session
- E. Gratitude
- F. Adjournment:

Principal's Report for 11-18-21	WCC	ļ
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Brown was well received by Teachers.

• Our language this quarter in World Language is **Spanish** with Senora Fuller.



## **February 2022 Budget Report**

- FY22 Budget
  - o FY22 Budget Projections \$3,008,059
  - Current Spending

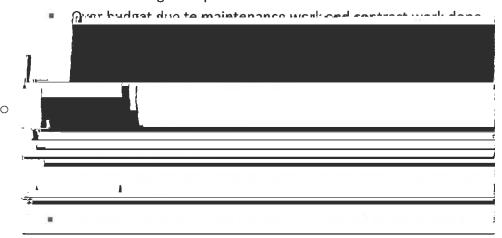
\$1,607,791 as of 2/15/22 (70.8% into FY22)

- 53.45% of budget spent
   Currently total under budget
- Salaries

\$788,930 of \$1,500,838 budgeted

- 52.57% of budgeted spent
- Benefits

- \$357,745 of \$729,707 budgeted
- 49.03% of budgeted spent
- Building Costs
  - **\$373,064 of \$485,036 spent**
  - 76.9% of budgeted spent



#### not budgeted for

- Broken pipe in FY21, paid FY22
- Safety ballast replacements
- Supply Costs
  - \$60,064 of \$277,478 spent
  - 21.65% of budget spent
  - E. Childont cumpling was wead as a place holder, not catival amount