

## Meeting Minutes



<b>Meeting Title:</b>	WCC Meeting	<b>Date:</b>	5.21.20		
<b>President:</b>	Susannah Numme	<b>Location:</b>	Winterberry Charter School		
<b>Minute Taker:</b>	Molly Towner	<b>Start:</b>	6:05pm	<b>End:</b>	

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

The outgoing 3<sup>rd</sup> grade has planted the garden and there is a watering schedule for the summer.

## **2. WCC subcommittee**

### **a. Legislative Policy Committee (Jessie Menkens)**

To follow up from a previous meeting regarding a contract for distance learning with a company in Florida, there is ongoing concern about the need for this program. It is something to keep watching and listening. The speed with which our teachers converted to online learning should be applauded. There's a need to stand up our response to the pandemic and a need for the legislature to come back together, which they did quickly, to get the money from the CARE act packaged and sent out. There is enormous unemployment and low oil prices. Without an alternate





G6=0

G7=0

G8=0

Hybrid/new students (accepted a seat in Mar) and wait list (will possibly accept a seat in July)=14 students of different grades

Looking forward to beginning anew in the fall but ready to rise to the call of the current situation. I would like to close my report with the following poem:

Joy and woe are woven fine,  
A clothing for the soul divine,  
Under every grief and pine,  
Runs a joy with silken twine.  
It is right it should be so,  
We are made for joy and woe,  
And when this we rightly know,  
Through the world we safely go.

~William Blake

## May 2020 Budget Report(Shana Garrels)

- x Closing down Accounts and School
  - o For FY2019/20 under budget
    - f* All accounts to be closed by middle of June
    - f* Estimate to encumber FY20 \$72,000
    - f* Previous encumber funds
      - x FY19 \$297,071
      - x FY18 \$78,568
  - o Mercuriusnext year supply order done
    - f* We utilized the max 20% discount again
    - f* All other supply orders are done begin of year