

03/18/2021

6 pm

Attendance: Alex Schutz (chair), Susannah Numma (past chair), Julia Pena-Phelan (principal), Sarah Glaser (faculty rep)

**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

**II. Approval of Minutes**

Susannah Numma moved to approve the minutes of the meeting held on 03/15/2021. Approved unanimously.

**III. Approval of Agenda**

Peter Host moved to approve the agenda. Sarah Glaser 2nd. Approved unanimously.

**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.*

No community comments.

**A. Principal's Report**

Attached

**B. Faculty Report**

The teachers are preparing, with excitement, to come back to the building next Monday

**C. WPG Report (Jessie Menkens)**

Attached

D. Committee Reports

1. Administrative Committees [answers to principal]

a. Safety (Julie Pepe-Phelps)

Projects to the emergency lighting have been completed.

b. Outdoor Playspace

No report.

2. WCC subcommittees

a. Legislative Policy (Jessie Menkens)

The passage of the Relief Bill, there will be an influx of money supporting public education. There is work to be done at the state level regarding the use of CARES Act funds.

b. Budget (Shana Garrels)

No report.

c. Grant Committee (Alex Schutz)

No report.

d. Election

These sites have concluded. Niall Davis has been elected to join the WCC. Please send current

VI. Business

A. New Members Welcoming

Welcomes to Niall Davis.

B. Charter Council Member Agreements

Agreements need to be signed yearly by WCC members.

C. Principal Evaluation Committee

Sarah Glaser will distribute surveys to the survey. The WCC, with the exception of faculty and staff members, will

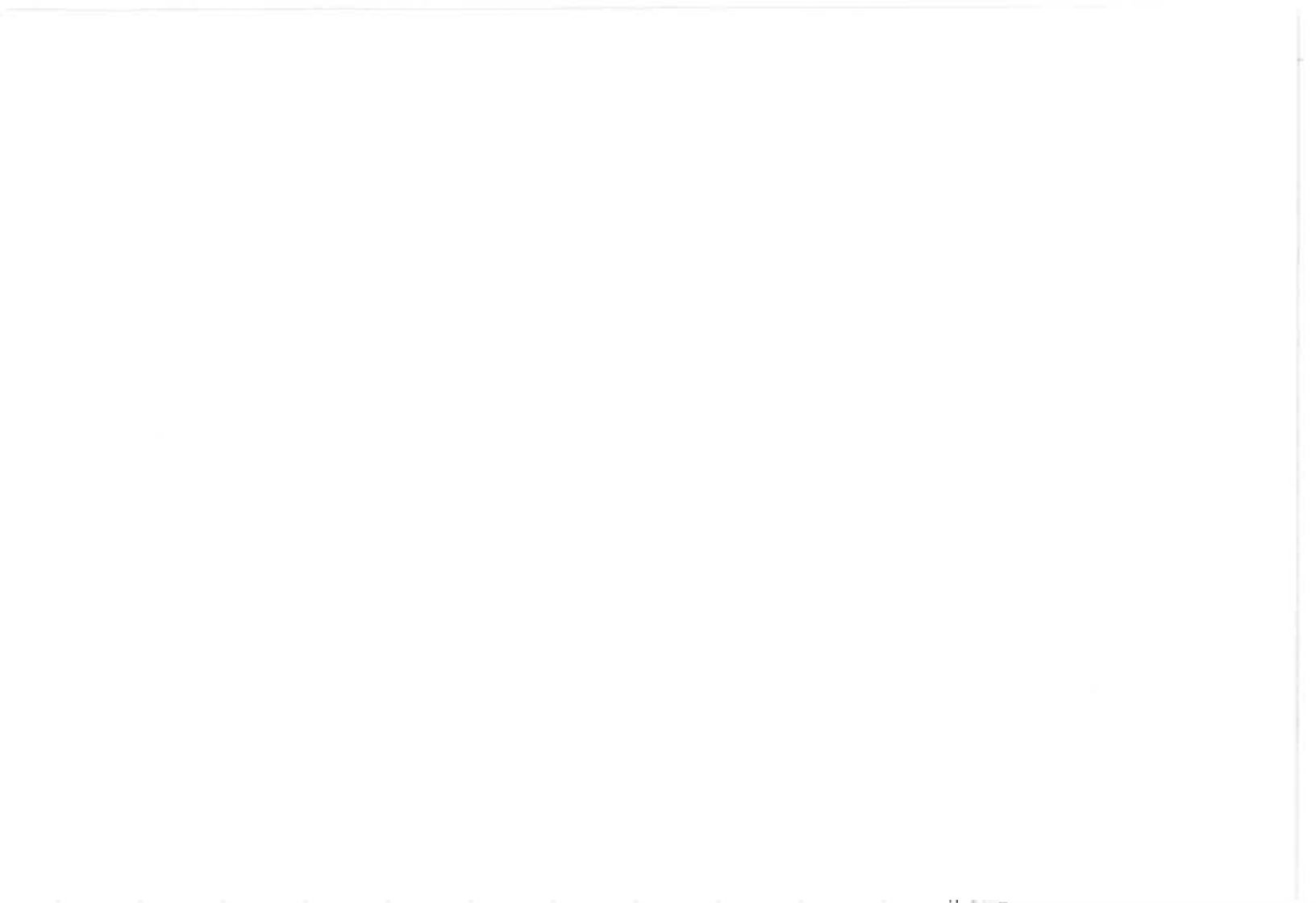
No report.

D. Gratitude

4

Adjournment:

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*Winterberry's Mission: Growing the innate potential of each child.*

*Winterberry's Vision: To receive the children in reverence, educate them in love and send them forth in freedom.*

## **HEART**

- Grateful for the ongoing communication with Winterberry families as we make decisions to serve our whole community.
- Celebrating coming back in person on Monday!
- Celebrating our at-school Student Support Program and Outdoor Offerings for the past month!
- Mr. Edwin received his 15 year pin from the District. We are so grateful for

## **HANDS**

- Purchased air purifiers/humidifiers for every classroom.
- Purchased CO2/air quality monitors for every classroom.
- Outdoor classroom spaces are being designed and developed for 4th

## **HEAD**

- Faculty/staff committee work was done to develop plan for In-person learning.
- We have welcomed 6 subs to our building who will support teachers in our cohort model when we come back to in-person learning on March 22<sup>nd</sup>.
- Please review Winterberry's Back in School plan on ASD website:  
<https://docs.google.com/document/d/1vseCJC9yASzkdRimStwGSEPCiSZv7jXjWptPTBGKDvl/edit#>

Life is found not where, in the mirror of each soul, the whole community

~Rudolf Steiner







winterberry

## March 2021 Budget Report

- Third Quarter Budget FY21 Breakdown

The table contains multiple rows of data, but the content is almost entirely obscured by thick black redaction bars. Only the leftmost column, which likely contains line items or categories, is partially visible. The redactions cover the numerical values and descriptions in the remaining columns.

- All funds available, need to use all ESSER I funds first