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## Winterberry Charter Council/Academic Policy Committee Regular Meeting

WCC Members Present: Shanna Mall (*non voting*) Mike Rehberg, Erin Fleischer, Meggan Judge, Kyle Vander-Shier (Staff), Melissa Janigo, Della Swartz (by phone), Chanell Crawford (Staff), Stephanie Rahn (WPG) Meg Eggleston, 10 total; 9 voting)

WCC Members Absent : Tara Smith, Bob Steinman, Jill Abrams (*Ex-officio non voting brynn-mawr*) Tamara Baughman (*Ex-officio non voting college alps*)

Community member present:

Christina Eubanks, Deidra Watson (business manager)

Meeting Opened: 6:05pm

Meeting Location: Faculty Room Winterberry Charter School

Prepared by: Erin Fleischer, WCC Secretary

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 <i>siy ha mba</i></li> <li>C. Great start to the year. Happy first day. Great seeing kids. School feeling mature, like lower 48 Waldorf schools</li> </ul>	
Approval of Minutes	Approved	Approved 9-0
Approval of Agenda	Approved as amended	Approved 9-0
Community Comments	Love the fence. Curious about the dress code.	



- A. Proposal to raise rent to \$717,000.00**  
Request to increase staffing and save  
money to build out our site for

Adjournment	8:49	Erin moves Stephanie seconds