



Tuesday, January 9, 2024 5:50pm

Due to the incoming weather this meeting will be held virtually

Barlow Park Journey Elementary School

100 Ringstad Dr.

Ripon, WI 54971

Google Link to Meeting: <https://meet.google.com/cig-zoxw-grn?authuser=0>

**Barlow Park Charter School Mission:**

Barlow Park Charter School's responsive environment will encourage all learners to reach their fullest personal potential and become well-balanced, compassionate, curious citizens.

**Barlow Park Charter School Vision:**

Setting a positive trajectory for lifetime learning.

- I. Call to Order at 5:52pm
  - a. Mission and vision read by Katie Grady.
- II. Review & approval of minutes from December 2023 meeting - Moved by Jason Kauffeld, seconded by Jean Rigden. Motion carried.
- III. Community Input
- IV. Treasurer's Report- Moved by Jason Kauffeld, seconded by Cathy Scheier to approve interim budget report. Motion carried.
- V. Administrator and Teacher Reports
  - a. Teacher Report
    - i. Assessment time and working on completing report cards.
    - ii. Field Trip to Nutcracker
    - iii. Parent-Teacher Conferences Coming- Feb 6-8
    - iv. Power of Play Event- February 22nd
      1. Theme - What is Play?
  - b. Admin Report
    - i. Conference attendance goal-
      1. Shooting for 100% participation this spring - Fall had 96%
    - ii. One school update
      1. Parent Engagement Session - Wednesday 1/10/24
      2. Board Meeting on Monday, January 15th
        - a. Information Item - 3 votes
          - i. Accept the non-renewal of the BPC
          - ii. End local contract with Journey
          - iii. Allow for unification to one school
    - iii. Grant update
      1. DPI has pushed the announcement of the grant back until the end of January. We have moved on to the next round.

VI. New Business

- a. Parent Engagement Session tomorrow night (1/10/24)
  - i. Governance Council representation would be appreciated.

VII. Council Sub-Committees - N/A for now

VIII. Old Business & Additional Discussion Items

Motion by Jean Rigden and seconded Cathy Scheier to have February and March meetings held virtually.  
Motion carried.

- IX. Adjourn - Motion by Jason Kauffeld and seconded by Cathy Scheier to adjourn the meeting at 6:15.  
Motion carried.

**Future Meeting Dates:**

February 13, 2024- Virtual

March 12, 2024- Virtual

April 9, 2024

May 14, 2024

**Council Members:**

Katie Grady (Chair) - Cathy Scheier (Treasurer) - Ashley Dodson (Secretary) - Jason Kauffeld - Jean Rigden