



Thursday, August 10, 2023 5:45pm

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 by 5:49 by K. Grady
 - a. Mission and vision Read by J. Rigden
 - b. Attendees: Shawn Gartzke, Chrissy Dam, Katie Grady, Jean Rigden, Cathy Scheir, Jason Kauffield, Ashley Dodson, Christina Day, and Tammy Fox
- II. Review & approval of minutes from June & July 2023 meetings Motion to accept minutes made by J. Rigden, seconded by J. Kauffield
- III. Community Input None
- IV. New Business
 - a. WRCCS Trainings/Corrective Action- because we didn't attend, we will work with corrective action with Shawn and board
- V. Treasurer's Report given by C. Scheier June and July budget reports were approved
- VI. Administrator and Teacher Reports
 - a. Admin Report
 - i. 2023 Annual Report C. Damm reported that the end of year report deadline was extended. BPC teachers need to be made aware of what the goals are to help develop a system to track the data. We went through barlow park performance measure goals
 - ii. Update on interviews for principal position.
 - b. Teacher Report
 - i. C. Day noted the teachers are really working on their math assessments to pull out priority standards and how to implement.
 - ii. They will present at the school board meeting on August 21. Feedback was given about how the presentation should focus on an immersion trip versus the history of Barlow Park Charter.
- VII. Council Sub-Committees - Tabled and moved to Old Business
 - a. Member Development - Full-group discussion
 - i. Discussion re: moving to full-group or continuing with sub-committee and adding additional member(s) of council
 - b. PTO - A. Dodson, no updates
- VIII. Old Business & Additional Discussion Items
 - a. Possible public communication through presentation at August board meeting Direct questions to the Dr. Wittrock or J. Meyer.
 - b. Public communication through letter to the paper- tabled and moved to Old Business

- c. Final year of grant, how to prepare for 2024-25 school year and beyond Tabled, and moved to Old Business J. Ridgen motioned and seconded by. Kauffield accepted of acceptance of K. Boscaljon resignation.
- IX. Adjourn Move to adjourn by J. Ridgen, seconded by C. Scheier- 7:21

Future Meeting Dates:

September 12, 2023

Annual Meeting: October 10, 2023

November 14, 2023

December 12, 2023

Council Members:

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