



Tuesday, January 10, 2023 5:45pm
Virtual Link: meet.google.com/ryq-trzw-knc

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.

Attendance: Kaitlyn Boscaljon, Ashley Dodson, Katie Grady, Cathay Scheier, Jean Rigden, Jason Kauffeld, Pamela Mumm, Tanya Sanderfoot, Christina Day, Kaitlyn Wiese,

- I. Call to Order 5:47 pm
 - a. Mission and vision
- II. Review & approval of minutes from December 2022 meeting Mumm/Kauffeld - minutes approved
- III. Community Input none
- IV. Treasurer's Report
 - a. Year-to-date Grant Expenditures - \$93,457 (38%) and Unspent Grant Funds \$154,517 (62%)
 - b. Motion to accept the budget (Mumm/Scheier) - approved
- V. Administrator and Teacher Reports
 - a. Teacher Report
 - i. (Wiese) There will be more traditional conferences coming up—parents will receive a sign up
 - ii. (Wiese) Reading *Dare to Read* as a book study
 - iii. (Wiese) Been having conversations with Chrissy Damm about how to rework the report card to make it more easy to understand
 - iv. (Day) Officially graduated Dec. 17, 2022; next week will be her last week student teaching. She has appreciated having Barb Splittgaber, Kathryn McMillian, Allysa Zoller help out as well; support from the whole team has been great
 - v. Mrs. McMillan's expertise has been extremely helpful and the school hopes to continue to utilize her experience and passion for this school
 - vi. Would be helpful for the council to take on providing food to teachers the night of the conferences - Tanya will follow up with board
 - b. Admin Report
 - i. Tanya has been attending more of the Monday night meetings to help with the rumbling (reference to *Dare to Lead*), routines, and organization
 - ii. Reflecting on how the team came to the parent-teacher conference format; would be great to have something across the building that is consistent
 - iii. School Choice
 1. Families have to make their school choice by the end of February; in the past, we've held an event in Jan. to help families decide. Anticipates more parents will have questions about Journey since it has transitioned to the traditional school option
 2. Tanya is looking for staff and a governance rep to help with the school choice event
 3. Has not yet decided if the team wants to do virtual or in-person
 4. Jason and Pam will volunteer for the event planning from our rep
 - iv. Australia Update or Other School Training Opportunities
 1. Linfield Learning Village - model school in Australia; a visit to this school was written into our original grant, but due to COVID and travel restrictions and complications, we have had to

postpone until summer 2023

2. Tanya working with travel agency; looking at June 3-10, 2023 but will look at dates around this time to see if there may be more economical dates to travel
3. Tanya will be surveying staff to see who is all interested in going as well as if they want to bring travel companions
4. Tanya hoping to having it booked this week or next week
5. Sample of focused professional development time with LLV: Environment as a third teacher, routines, trauma-informed practices, collaborative solutions, play, responsive pedagogy, live and continuous assessment, how to assess through play, k-2 pod and 3-6 pod bridging, transdisciplinary learning and teaching
6. Flying into Sydney, but staying closer to Linfield
7. If bringing a companion or choosing to stay longer, these would be personal expenses
8. Grant would pay for all of the flight as well as hotel and professional development; food would be paid for from the building budget, however, LLV takes care of breakfast, lunch, and a snack as part of the professional learning package; travel from airport to school/hotel paid for from grant; the staff will be paid to go as well from our grant
9. Tanya will create a Google Spreadsheet for anyone who is interested to sign up
10. Australia did lift their vaccination requirements at this time
11. Discussed travel insurance for companions
12. The board checked in with Ms. Wiese and Mrs. Day about if the dates work well for the team with the end of the school year; yes, no major concerns with the date
13. Tanya will send a formal proposal for the Feb. board meeting

VI. Council Sub-Committees

a. PTO

i. Tanya asked staff how they want PTO support

1. Top: school events (carnival, classroom parties, school choice event, etc.)
2. Top: Teacher appreciation and staff morale
3. Top: Family fun nights
4. Top: Organizing parent volunteers

ii. Ashley, Keela, and Tanya will meet soon to plan next steps for PTO

b. Member Development Pam shared how to login to the WRCCS Buzz e-courses and has asked each member to spend time in a course before the next meeting and come back with their learning

VII. Old Business & Additional Discussion Items none

VIII. Adjourn Cathy/Katie 6:38pm

Future Meeting Dates:

February 14, 2023

March 14, 2023

April 11, 2023

May 9, 2023

June 13, 2023

July 11, 2023

August 8, 2023

September 12, 2023

Annual Meeting: October 10, 2023

Council Members:

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