



Tuesday, February 7, 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.

- I. Call to Order 5:47 p.m. Kaitlin Boscaljon
 - a. Mission and vision - Read by K. Boscaljon
 - b. Attendees: Tanya Sanderfoot, Kaitlin Boscaljon, Jean Rigden, Jason Kauffeld, Bailey Patterson, Ashley Dodson, Cathay Scheier, Katie Grady
- II. Review & approval of minutes from January 2023 meeting - Motion to accept minutes made by Bailey Patterson, seconded by Ashley Dodson
- III. Community Input - None
- IV. Treasurer's Report
 - a. Charter Grant Budget Revision
 - i. Re-allocating funds to cover Australia and playground expenses. It is requested that the council consider approving the revisions.
 - ii. Change to plan - Jan Richardson met with teachers x 3 instead of x 2
 - iii. Audit was \$2K above where anticipated
 - iv. Employee travel to Kalahari and Australia
 - b. Motion to accept revisions by Cathy Scheier, seconded by Jean Rigden, no additional discussion, yea votes unanimous
 - c. Motion to accept budget report by Bailey Patterson, seconded by Jason Kauffeld, yea votes unanimous
- V. Administrator and Teacher Reports
 - a. Teacher Report - Rachel Metoxen present
 - i. Updates included: New math bands for algebraic thinking started last week, new reading bands were identified following meeting with Jan Richardson and Tanya Sanderfoot. Play bands have been revised from initial strategy.
 - ii. Power or Play Night Feb. 16th - Teachers are looking for council assistance in procuring supplies
 - iii. Discussion re: collaboration between teachers and council
 1. Can be addressed further in meeting to review strategic planning and mid-year report
 - iv. Recent parent/teacher conferences - 38 families in attendance
 - v. Progress reports/Continuums- Reminder that these need to be sent to parents per intended schedule
 - vi. Idea for a "breakthrough wall," assistance requested from council

- b. Admin Report
 - i. Australia Update - **Booking process is ongoing**
 - ii. Mid-year report
 - iii. Strategic Plan Review
- VI. Council Sub-Committees
 - a. PTO - **A. Dodson: No updates, no meetings yet**
 - b. Member Development - **J. Kauffeld: Elevator speech (link sent by Pam Mumm), Will be discussed further at next meeting**
 - c. Academic Excellence – needs to schedule a meeting with Dr. Sanderfoot
- VII. Old Business & Additional Discussion Items
 - a. Parent feedback regarding school communication w/families related to how assessments are done - **See above, tabled at this time**
- VIII. Adjourn - **Move to adjourn by Jean Rigden, seconded by Katie Grady**

Future Meeting Dates:

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