



Wednesday, February 5, 2020 at 5:30
BPCS & JCS Media Center

Attendance: Jean Rigden, Andrea Young, Christine Skog, Sadie P., Pam Mumm, Mrs. Sanderfoot, Carissa Sorensen, Coleen M,

- I. Call to order
 - a. Affirmation of open session
- II. Governance Council Training
- III. Review & approval of minutes from Jan. 9, 2020: approved
- IV. Community Input: none
- V. Treasurer's Report: none- initiative to meet before next meeting
- VI. Old Business & Discussion Items
 - a. Outreach & Marketing Review and Update:
 - 1) Colleen Gave Update
 - a) Booth at Discovery Spaghetti dinner night (5-7pm next Thursday the 13th at Discovery) Jean/Colleen
 - b) contacted Sue at Grace- no response yet. Pam will contact Tammy Towne
 - c) RCLC- Info booth Thursday 13th: Colleen/Jean at 11-12 & Carissa/Pam from 3-4
 - d) Still need to schedule a date for an activity event at RCLC
 - 2) Carissa interested in doing a Tinkergarten-type play event after the 28th
 - 3) Pay to advertise on social media (animated video) preferred to print or television ads
 - 4) translate BPC information into spanish
 - 5) Kiwanis Feb 18th: Sadie and Christine
 - 6) Ripon Rotary: no opening until March 23rd
 - 7) One-on-ones still available for sign up
 - 8) Discussed successful Headstart pizza event-this type of event may be useful in the future as well
 - 9) Have teachers present at summer outreach?
- VII. Administrator's and Teacher's Reports:
 - a) Day in the Life- success!
 - b) 47 students have chosen the charter (minimum was 40).
 - c) Midyear report submitted and accepted by DPI.
 - d) Submitted draft of the contract-amendments proposed in memo.. Motion to amend contract as stated in memo is passed.
 - e) Reported on performance measures (midyear 1) to DPI- was approved.
 - f) Staff engaging in professional development learning opportunities another to come Feb 22
 - g) Nature playground discussed-tour of MKE area nature playgrounds successful.
 - h) Nature playground will be voted on next school board meeting (February 17th) Carissa will attend

- VIII. New Business:
 - a. Discuss Strategic Initiatives: handbook
- IX. Adjourn

Next meeting: Tuesday,

Important Dates to Note:

Thurs., Feb. 13, 5-7pm - Discovery Preschool Spaghetti Dinner - Outreach Opportunity

Tues., March 10, 5:30 - Governance Council Meeting

Tues., April 14, 5:30 - Governance Council Meeting

Tues., May 12, 5:30 - Governance Council Meeting

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.