



Thursday, March 12, 2020 at 5:30
BPCS & JCS Media Center

Attendance: Carissa, Jean, Pam, Tanya, Ms. McMillian, Ms. Hopp

NO OFFICIAL ACTION DUE TO LACK OF QUORUM

- I. Call to order
 - a. Affirmation of open session - posted
- II. Governance Council Training - good training; lots of positives for where we are at in our process
- III. Review & approval of minutes from Feb. 5, 2020 - will need to approve at our next meeting; no questions
- IV. Community Input
- V. Treasurer's Report -
 - a. We may need to create some sort of process or bylaw regarding if the gc needs to give purchasing approval to Tanya; if so, at what point; or are we okay with just getting a budget update at the meetings?
 - b. Need to update our budget with the grant
 1. Due to lack of ability to do travel to other schools
 2. GC will need to approve budget change request at next meeting
 3. We will need to pass at our next meeting or make amendments; district needs to submit by April 15
 - a) Tanya will send out that pdf to me for our next meeting to share out in meeting packet
 4. Reviewed year 1 budget
 5. Down the road, consider spending some budget money on mud boots for the kids; Carissa said there is a company that partners with Tinkergarten that gives good discounts for rainsuits
- VI. Old Business & Discussion Items
 - a. Review 19-20 outreach
 1. Attending the 4k buildings was not helpful
 2. Discovery spaghetti dinner was not a good use of time
 3. Headstart pizza night was a good event
 - a) Showed we were trying to reach some of our economically disadvantaged kids, which is part of our grant
 4. Day in the Life was good
 5. Kiwanis presentation was good
 6. Radio interview - not sure (free, so good :)
 7. Charter chats not well-attended, but good people who did come
 8. Power of Play events were good
 9. Need to give information sooner and/or have childcare available

- b. Tinkergarten outreach event
 - 1. Postpone for right now; look at doing this in the future
- c. Nature Playground
 - 1. School board did elect to go with the middle option for the playground, which is awesome
 - 2. School board wanted a hill to be the center of the playground
 - 3. School board was concerned about the waterpump and the boulders
 - 4. School board approved the \$65,000 option
 - a) Tanya was able to pull some building money to contribute to it this year and will likely be able to next year
 - b) Anticipated to be done before school year opens in the fall; likely by July
 - 5. Musical instruments that can be unbolted - coming from grant

VII. Administrator's and Teacher's Reports

- a. Teachers' reports
 - 1. We are excited
 - 2. The smart training at the end of Feb. was really good (3 days)
- b. Class Sections 20-21
 - 1. Tanya went through numbers
 - a) 95 children enrolled in BPC
 - (1) 3 kindergarten sections (BPC has the highest number for K students)
 - (2) 1 first grade section (20)
 - (3) 1 second grade section (22)
- c. Tanya surveyed staff regarding teaching preferences
- d. Any new hires will be interviewed by board members and teachers from each school because each new hire is expected to be versatile
- e. Want to empower parents to make decisions for their kids; help them feel qualified to be able to choose
- f. Next board meeting, March 23, 6pm

VIII. New Business

- a. New Notice of Interest Applicant for the Board
 - 1. Can bring her on in June at annual
- b. Open House 20-21
 - 1. Need dates for district calendar
 - 2. Want to have dates for open house on registration form
 - a) Journey's is Tuesday, August 25
 - b) Ours should be a different day to avoid confusion and lack of space
 - c) Ice cream social - if gc volunteers can serve ice cream so teachers can be in their classrooms
 - d) We would like to invite the legacy families to the open house too
 - e) Day we propose is Wed., August 26, likely 4:30-6 or Thurs., August 27
- c. Strategic Initiatives - table

IX. Adjourn - 6:47

In next month's board packet include

- 1. Budget change pdf
- 2. PD opportunities document

On June agenda

1. Open house
2. Prepare for the district's annual meeting

Next meeting: Tuesday, April 14, at 5:30 in the BP/J Library

Important Dates to Note:

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

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

Monday, June 1, 5:30 - Governance Council ANNUAL 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.