



Tuesday, April 14, 2020 at 5:30

Due to the #SaferatHome restrictions, this meeting will be virtual. It is open to the public and can be attended through Google Meet

Online Location: Google Hangouts Meet: [meet.google.com/wzf-tarm-ipp](https://meet.google.com/wzf-tarm-ipp)

Attendance: Tanya Sanderfoot, Pam Mumm, Jean Rigden, Andrea Young, Carissa Sorensen, Christine Skoog, Coleen Maugham, Allysa Zoller, Heidi Hopp, Kathy McMillian, Melanie Beahm

- I. Call to order
  - a. Affirmation of open session- Mrs. Sanderfoot
- II. Review & approval of minutes from Feb. 5, 2020- Andrea/Christine
- III. Community Input - none
- IV. Treasurer's Report
  - a. Review process for spending grant dollars
- V. Old Business & Discussion Items
  - a. Review March meeting
    1. Nature playground timeline: Awaiting the governor's decision April 24th
- VI. Administrator's and Teacher's Reports
  - a. Principal Sanderfoot
    1. Online schooling update
    2. Possible early August training with Christine Mraz
    3. Hiring first grade teacher
    4. Curriculum updates
      - a) Math finished
      - b) Literacy in the process
      - c) SEL in the process
      - d) Screening
  - b. Mrs. McMillian:
    1. Smart Training Update
    2. Scheduling for next year
    3. Online schooling update
- VII. New Business
  - a. Budget change request approval if necessary - Jean/Colleen
  - b. Preparation for Annual Meeting June 1
    1. Notice of Interest for New Membership - BP and BS
  - c. Open House 20-21
    1. Heidi taking care of solidifying date and letting board know
    2. Likely will be Thursday, August 27, 4:30-6

3. Board volunteers and special ed teachers could help serve ice cream
- d. Strategic Initiatives -tabled
  1. Pam will prepare a few strategic initiative ideas from our meeting with Nick and then we can look at them in May to prioritize them and then in our June annual meeting we can vote on initiatives for the year

VIII. Adjourn - Jean/Christine

**Next meeting: Tuesday, May 12, at 5:30 in the BP/J Library**

Important Dates to Note:

Tuesday, 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.