



Tuesday, May 12, 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: <https://meet.google.com/tts-smeh-cez>

Attendance: Carissa Sorensen, Pamela Mumm, Mrs. Sanderfoot, Andrea Young, Marissa Hopp, Heidi Hopp, Jean Rigden, Sadie Parafiniuk, Barb Splittgaber, Coleen Maugham, Kathy McMillan

- I. Call to order
- II. Review & approval of minutes from April 14, 2020 Jean and Sadie (second)
- III. Community Input: none
- IV. Treasurer's Report:
  - a. Approved changes to budget- moving money from professional development to other lines.
  - b. Discussed legal fees. Fees high due to filing for 501c3. Those fees should not need to continue at this rate past this year.
  - c. Andrea move to approve budget changes in document, Coleen seconds

#### Administrator's and Teacher's Reports

- a. Back to school night: Heidi to see if August 24th (Monday) 4:30-6 would work for staff. Will report back with further information
    - Times: 4:30-6:00 And this is BP charter and BP legacy both.
  - b. BPC teachers excited and positive!
  - c. Dare to Lead book study-books and material being delivered
  - d. Professional development Christine Mraz: perhaps doing some coaching throughout the year for teachers.
  - e. Reached out to Nancy and Carrie to see if they would work with us and do some coaching throughout the year as well. Awaiting feedback.
  - f. Numbers: 3 kindergarten classrooms (Marissa Hopp as K teacher and Rachel Minch, and a third teacher position posting will be this week-may move up and down grade levels), 1 first grade class (Heidi Hopp), and 1 second grade class of 25 kids (Kathy McMillan). 97 children total-our goal is over 150 by the end of 5 years.
  - g. Admin team starting to talk about the fall.. No clear indications or regulations by state or county yet. BPC is going to be very helpful for children due to the distance/lack of in-person school for all of the kids who are coming here. Still much to be figured out.
- V. Old Business & Discussion Items
- a. Preparation for Open House
    - Dates pending.
    - Ice cream social helpers from GC?
  - b. Preparation for Annual Meeting- June 1st (Monday) at 5:30
    1. Financials
    2. Reports-

- a) progress to the school board also report to the state through a program called Headrush. We also need a report from staff report for the annual mtg.
- 3. New Membership- Barb and Bailey both still interested-set schedule for the year
- 4. Strategic Initiatives
  - a) Plan for governance council trainings for returning and new members
  - b) Ensure that all governance council members know/understand mission and vision
  - c) Develop and execute a marketing plan
- VI. New Business
  - a. Governance Council Meeting Schedule
    - Will get at annual meeting
  - b. Assurances of Readiness Form
    - Pamela Mumm to fill out
  - c. Directory updates of work affiliations
    - Members type in where you work. Have to report to DPI.
- VII. Adjourn (motion Jean/Carissa seconds)

**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.