



Monday, June 1, 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>

Full board present including new member Barb Splittgaber. (Bailey Patterson not present.)

- I. Call to order
- II. Review & approval of minutes from May 12, 2020 (Jean/Sadie)
- III. Community Input - none
- IV. Election of New Members
  - a. Barb Splittgaber and Bailey Patterson (Motion: Coleen/Jean --approved)
- V. Administrator's and Teacher's Reports
  - a. Christine Mraz
    - i. Purposeful play coaching sessions (3)
    - ii. Likely will impact budget
  - b. Pandemic planning
    - i. CDC recommendation challenges (social distancing especially)
  - c. Playground update - nearly finished
  - d. Kindergarten exploring DreamBox
  - e. Teachers will continue to meet over the summer
- VI. Staff Review of the Year
- VII. Treasurer's Report (Andrea)
  - a. Projected 19-20 actuals
    1. Had to spend under \$150,000 mark
    2. To date: just over \$20,000 unspent. We will likely have unspent funds to reallocate into year two after the curriculum coordinator gets paid.
  - b. Proposed 20-21 budget
    1. \$250,132.00- we have to show by year 5 that we are less dependent on the grant.
    2. Changes that may need to be made and approved this year:
      - a. Christie Mraz coaching. Other training with social thinking or with social/emotional development.
      - b. \$50K saved to go to model schools and that travel is not currently possible.
      - c. Outdoor play items will be purchased as well as outdoor musical instruments.
      - d. Possibility of looking at possibility of updating teachers laptops
      - e. Smartboard updates
    3. Motion to approve budget as-is and amend budget as we go forward as needed (Andrea/Jean) - approved
- VIII. Governance Council Annual Report
  - a. To be submitted to the school board at the end of each year.

- b. Accomplished all goals for year one even with the added challenge of the pandemic situation
  - c. Will be going out to teachers so they can add to it before we hand it in.
- IX. Old Business & Discussion Items
- a. Preparation for Open House
    - 1. Come up with virtual options as well as consider a more 'hands-off' ice cream to be discussed at July GC meeting
- X. New Business
- a. Strategic Initiatives
    - 1. Team decided on two main strategic initiatives (approved)
      - a. Training
      - b. Marketing + parent engagement
    - 2. DPI goals added into Strategic initiative document:
      - a. Y2: GC instruction language (governing authority best practice and educational philosophy) added
      - b. Y2: all parents will attend their child's progress conferences.
    - 3. Governance council training and development
      - a. Book study
      - b. Kristy Mraz
      - c. Conference in July - virtual
    - 4. Marketing plan with goal to reach 150 students within 5 years of opening
    - 5. Seeking diversity on GC
- Motion to approve goals ( Sadie/Christine) - approved
- XI. Adjourn (Sadie/Jean)

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

Important Dates to Note:

Monday, August 24, at 4:30-6:00 - Back-to-School Open House/Ice Cream Social at BP

**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.