



Tuesday, August 11, 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/zww-dnuo-jaf>

Attendance: Pamela Mumm, Jean Rigden, Carissa Sorensen, Christine Skoog, Barb Splittgaber, Andrea Young, Bailey Patterson, Heidi Hopp, Kathy McMillan, Tanya Sanderfoot

- I. Call to order (5:32 -Pam)
- II. Review & approval of minutes from July 14, 2020 (Jean/Christine)
- III. Community Input
- IV. Administrator's and Teacher's Report
 - a. Preparing Classrooms
 - b. Kristie Mraz meeting successful
 - c. Reading/literacy continuum has been worked on
 - d. Discussed Competency and Play-based curriculum changes due to covid guidelines and precautions.
 - e. Parent Teacher meetings- literacy assessment of students done at these meetings
 - f. Safety protocols in place already for people entering school
 - g. Teachers are excited to begin even with the protocols in place for covid. Overall mission of the school has remained a focus even with the challenges covid has created.
 - h. Technology is being expanded and training will take place during inservice week.
 - i. Sent out a survey to families about making a decision about in-person versus virtual model- over 328 responses. 10 BPC students choosing to start the year off virtually (for the first semester)
 - j. New desks in classrooms
- V. Treasurer's Report
 - a. Year 2 budget increases: Kristi Mraz (pulled from different trainings and surplus), Hendrix/Zweber Palmer training money reallocated to Kristi Mraz as well as GC training
 - b. Travel budget may be changed down the road due to Covid limiting travel
 - c. Flexible seating budget used for desks
 - d. New smart panels in 13 classrooms.
 - e. Teacher laptops (13)- requesting to bump into year 2 rather than year 3. To be paid for from surplus
 - f. \$19,000 surplus from year one: request \$2683 for Kristi Mraz, \$2494 for Smart Panels, \$5063 for teacher laptops. Remaining surplus \$8760. (Jean/Christine-budget passed)

VI. Old Business & Discussion Items

a. Review Strategic Initiatives

1. Governance Council Training
 - a) Committee will discuss this over next month
2. Marketing
 - a) Christine- they have not met as a team yet. (Pam I had tech issues so I couldn't hear her further comments)
 - b) Something to commemorate the grand opening? T-shirts for teachers/kids
 - (1) GC members to take this on: making T-shirts and preparing for ribbon cutting ceremony
 - (2) Newspaper photo-op ribbon cutting. Invite newspaper and school board. Live stream it for the community. Date: Monday (Aug 24) or Tuesday (Aug 25) late afternoon. Andrea: press release which Tanya will send to the district, Christine: contact newspaper, Jean: will ask Brittney or send invitations to the school board, Pam: itinerary of ribbon cutting, Pam: order t-shirts and masks? (go through Dee)
 - (3) Classroom celebrations: Teachers will discuss. Big ribbons to cut and silly string (Pam will purchase supplies). Simple would be best. Ric Damm for photographs or Jolene Meyer? Any snacks would need to be prepackaged- teachers will discuss whether they want this or not.
3. Parent Involvement
4. Review Term Endings
 - a) Pam: chair expires in June 2021 will stay on until 2022
 - b) Jean: vice chair expires June 2021 will stay on until 2022
 - c) Carissa: secretary expires June 2021 will stay on board until 2022
 - d) Andrea: treasurer term expires June 2021 will stay on board until 2023
 - e) Sadie: 2023
 - f) Colleen: 2022
 - g) Christine: 2022
 - h) Barb: 2023
 - i) Bailey: 2023
5. Discuss Learning from WRCCS Virtual Training
 - a) Officers create lists of duties for future officers to make transitions smoother
 - b) Audit independent of school district is necessary
 - c) We submitted and had accepted our performance members to DPI. Also entered work into Headrush.
 - d) Assessments from Effective Meetings class: Carissa to upload to Drive for use in future meetings
 - e) Using research-based markers to help tell the story of your school. Useful for marketing and creating a narrative of our school.
 - f) Equity and cultural/linguistic responsiveness. This will be brought into our staff developments this year.

- g) Strategic planning during uncertain times: support school, support community: ensure effective planning. Be supportive, understanding, speak as one voice, listen. Vision and mission statement is ground zero.
- h) Resource for parents or families who are struggling with the trauma/mental health issues surrounding covid: Christine will put together some resources.

VII. New Business

- a. Budget summary

VIII. Adjourn (7:12- Barb/Christine)

Next meeting: Tuesday, Sept. 8, at 5:30 in the BP/J Library

Important Dates to Note:

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.