



Monday, Jan. 12, 2021 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/ryq-trzw-knc>

Attendance: Carissa Sorensen, Andrea Young, Anna Kasukonis, Barb Splittgaber, Bailey Patterson, Jean Rigden, Pamela Mumm, Tanya Sanderfoot, Coleen Maugham, Kathy McMillan, Tammy Fox

- I. Call to order( 5:32)
  - a. Include mission and vision (Andrea Young)
- II. Review & approval of minutes from Dec. 8, 2020 (Jean, second Andrea)
- III. Community Input (none)
- IV. Council Development
  - a. Buzz Courses- everyone now logged in
    1. Review available courses and decide which to take and then watch them on our own time
- V. Administrator and Teacher Reports
  - a. Teachers: Anna K- approved to move kids around a little bit more. Currently Planning structure and personalized learning with kids. Used grant money to purchase more toys for play-based learning. Kathy M- Met with Krisy Mraz again to learn more about play based learning tailored to our specific needs. School choice slides being prepared. There will be information, presentation and question and answer. Play has evolved in our classrooms with beautiful results.
  - b. Administrator: Tanya S- met with Jolene Meyer and talked about updating the video for the school.
    1. Our kids are making amazing strides social/emotionally at our school which is incredible during this time.
    2. Expanding competency-based learning. Tracking children's learning in literacy and will group them based on needs to begin competency-based learning. Kids will move to different rooms with sanitization protocol in place. Planning for play workshop beginning as well.
    3. Discrepancy in dates when DPI posted that quarterly claims are due and when they actually want them to be due. Motion to send letter to DPI regarding discrepancy in quarterly claim dates (Sadie-second Bailey. Motion passed) Letter to be written by Andrea.
    4. DPI mid-year report reviewed
    5. School choice Timeline
  - c. Treasurer's Report
  - d. Budget Update
    1. 19-20 Carryover
      - a) Need to adjust for larger attorney fees than expected.

- b) More supplies for classrooms approved as we prepare for competency-based learning to take place.
  - c) Jonah to come in late spring for teaching GC more about our finances
- VI. Old Business & Discussion Items
- a. Review Strategic Initiatives
    - 1. Marketing - [https://docs.google.com/document/d/1vBR47PzQbrTg4RmMZYrkRHU\\_ZJyFXOdqx8NPTf59-ds/edit?usp=sharing](https://docs.google.com/document/d/1vBR47PzQbrTg4RmMZYrkRHU_ZJyFXOdqx8NPTf59-ds/edit?usp=sharing)
      - a) Window Clings-on their way! Send out information for parents when we send them home. Pam to send half-sheet to Kathy
      - b) Brochure- Rachel and Barb and Brittany prepared and edited.
      - c) Power of Play Events-
        - (1) Pizza kits for 4ps
        - (2) Teaming up with Websters for Power of Play event in future discussion
      - d) School Choice Webinar
      - e) School Tour Video
- VII. New Business
- a. Parent feedback/survey- end of the year for board report
  - b. Mid-year report- discussed above
  - c. School choice- discussed above
  - d. Presentation to DPI- Required to present DPI that takes place in March of 2022
- VIII. Adjourn
- a. Meeting Assessment Tool - <https://forms.gle/CvgyCzEMvXwy8t8j7>  
(motion to adjourn: Sadie motioned, Barb second at 6:52)

***Next meeting: Tuesday, February 9, at 5:30 online***

---

**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.