

Tuesday, Oct. 13, 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/ryq-trzw-knc

Attendance: Carissa Sorensen, Pamela Mumm, Bailey Patterson, Jean Rigden, Andrea Young, Anna Kasukonis, Christine Skoog, Marissa Hopp, Tammy Fox, Tanya Sanderfoot, Coleen Maugham

- I. Call to order: 5:32pm
- II. Review & approval of minutes from Sept. 8, 2020: Motion-Jean Rigden Second: Bailey Patterson
- III. Community Input Jean Rigden: students interested in student teaching second semester. Many students who want to help.
- IV. Administrator's and Teacher's Reports
  - a. Hired long term substitute teachers to work with virtual students.
  - b. Virus is well managed at school. Sanitization and mask wearing is going very well. Protocol for quarantine and safety is working well and there has not been spread within the school!
  - c. Anna: met with Kristi Mraz, learning inquiries to use with kids during play time. Literacy competency based plans coming along
- V. Treasurer's Report
  - a. Budget Update and Reallocation
    - 1. About \$20,000 left that will be carried into year 2 and year 3. Document created for reallocation that will be sent to DPI by the end of this month.
      - a) Carryover will be spent on updating technology (year 2), professional development and site visits (year three)

Motion to pass: Jean Ridgen, Second: Coleen

- VI. Old Business & Discussion Items
  - a. Review Strategic Initiatives
    - 1. Governance Council Training- Journey school rebuilding their GC- may be a good opportunity to join up and get training for our GC as well. Pam to reach out to them about it.
    - 2. Marketing- brainstorm possible fundraisers to promote the school? Brainstorm marketing in our current environment. Need to get more pictures of our kids at school.
    - 3. Parent Involvement
  - b. Meeting Assessment Tool- tabled until next meeting
- VII. New Business
- VIII. Adjourn Motion: Carissa Second: Jean Rigden 6:03

## Next meeting: Tuesday, November 10, at 5:30 in the BP/J Library

<u>Important Dates to Note:</u>

## **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.