



Tuesday, October 18, 2022 5:45pm  
Virtual Link: [meet.google.com/ryq-trzw-knc](https://meet.google.com/ryq-trzw-knc)

**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.

Attendance: Kaitlyn Boscaljon, Katie Grady, Jean Rigden, Ashley Dodson, Pam Mumm, Tanya Sanderfoot, Heidi Hopp, Lee Ann Schmude

- I. Call to Order 5:49pm
  - a. Mission and vision
- II. Review & approval of minutes from September 2022 meeting – Motion to approve minutes (Pam), 2<sup>nd</sup> Katie, all in favor.
- III. Community Input – no community present
- IV. Treasurer's Report
- V. Administrator and Teacher Reports
  - a. Teacher Report – Not a Box Night 92 people, starting reading + math bands, teachers need a little bit of time to see how everyone is fitting in, started filling out SEL continuums, planning to hold an Nov. 17<sup>th</sup> Open House, Parent Conference Meeting w/scores for parent so parents can see how their children are doing.
  - b. Admin Report – Discussed bands and how they were grouped, used BASS assessment and spelling assessment to assess reading placement. Closing the gap between reading and writing. Teachers had a marathon meeting to sort to kids. SEL competencies – Dr. Sanderfoot put together an assessment tool for teachers to use. Four overlapping circles: SEL Competencies, Character Education (delivered in weekly assemblies), Mental Health, Teaching Behavior + Expectations, all overlap but also are different. Will be splitting into play bands starting in early November, Student profiles will go home to parents around conference time.
    - i. Talked about Dr. McCabe's e-mailed regarding Australia – questioning if the expense is approved. Tanya provided additional paperwork and trip has been approved by Dr. McCabe.
- VI. Council Development
  - a. Bylaw Changes: 1. Rolling membership option (Kaitlyn 1<sup>st</sup>, Jean 2<sup>nd</sup>, all in favor), 2. Change required term limit to 2 years vs 3 (Jean motion, Kaitlyn 2<sup>nd</sup>, ) Both motions passed.
- VII. Member Development
- VIII. Old Business & Discussion Items
  - a. Governance Council booth at the POP event – would anyone like to help set this up? – event is over
  - b. School-wide PTO (Parent Teacher Organization) partnering w/Journey – we need to identify a governance council member who would like to act as liaison and a parent who would like to be the lead parent for BPC. (Katie 1<sup>st</sup>, Kaitlyn 2<sup>nd</sup> all in favor for creating a sub-committee), (Kaitlyn 1<sup>st</sup>, Jean 2<sup>nd</sup> naming Ashley as lead, all in favor). Motions passed.
- IX. New Business
- X. Adjourn – 6:30 pm (Jean 1<sup>st</sup>, Pam 2<sup>nd</sup>) – motion passed

**Future Meeting Dates:**

November 8, 2022  
December 13, 2022  
January 10, 2023  
February 14, 2023

March 14, 2023

April 11, 2023

May 9, 2023

June 13, 2023

July 11, 2023

August 8, 2023

September 12, 2023

Annual Meeting: October 10, 2023

**Council Members:**

Kate Boscaljon (Chair) - Cathy Scheier (Treasurer) - Pam Mumm (Secretary) - Bailey Patterson - Jason Kauffeld - Katie Grady - Ashley Dodson - Jean Rigden