



Tuesday, Nov. 10, 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: Pamela Mumm, Carissa Sorensen, Tanya Sanderfoot, Bailey Patterson, Christine Skoog, Coleen Maugham, Heidi Hopp, Jonah Adams, Tammy Fox, Sadie Parafiniuk, Kathy McMillan, Jean Rigden

- I. Call to order 5:30
  - a. Include mission and vision- read by Pam
- II. Review & approval of minutes from Oct. 13, 2020 (motion: Christine, second: Bailey)
- III. Community Input -none
- IV. Administrator's and Teacher's Reports
  - a. Heidi- started literacy bands and have had success with students joining virtually. Kathy- meeting weekly to check in with each other to make sure that all is going well. So far so good with literacy bands
  - b. Mrs. Sanderfoot- much appreciation to teachers for putting the literacy bands together. This is not how we envisioned things to be (virtual) and they are doing wonderful work to get things put together. Shorter assessments done more than once help us be responsive to students' needs.
    1. Covid numbers are still good and staff/teachers are doing a great job keeping the building safe and everyone mindful of safety.
  - c.. Many families need financial assistance for the holidays. May be something we visit as a Staff and governance council.
    1. Perhaps not asking families to fundraise but focusing on businesses to partner with.
    2. Fundraising for a specific cause/need may be best.
- V. Treasurer's Report
  - a. Budget Update:
    1. Jonah Adams- Next year we may have on-site monitoring. Expectation of DPI- that we know a lot about school finance.
    2. DPI will want total expenditures for school, not just the grant money. They consider the lottery for enrollment under financial oversight.
    3. \$84,114 or 32% of budget has been spent so far this year. At the end of the year we can carry over unspent portions
    4. Our resident students generate \$10,000 each of revenue. Open Enrollment around \$8,100. The money comes in from the state and property taxes. Open enrolled revenue is paid by other school districts.
    5. School finance 101 powerpoint is available. Will share with Pam Mumm and we can perhaps meet with Jonah again next quarter.

VI. Old Business & Discussion Items

a. Review Strategic Initiatives -

<https://docs.google.com/document/d/1MiURPOdaLUSVbWlnKsTDsOkonYGZuxcaQo0JihhX-DU/edit?usp=sharing>

1. Governance Council Training

a) WRCCS Trainings - <https://www.wrccs.org/profdev/trainings.cfm>

(1) PLN Trainings (professional learning network)

(2) Buzz Trainings (online classes)

[https://drive.google.com/open?id=1-g1gNgYUX9TNZwBEi7LaJ\\_CBzTqViNvG](https://drive.google.com/open?id=1-g1gNgYUX9TNZwBEi7LaJ_CBzTqViNvG) Let Tanya know if you choose to take a course for Head Rush reporting purposes.

(3) May bring in small 10 minute trainings at monthly meetings for keeping our board strong.

b) New Member Orientation -

(1) Guide -

<https://drive.google.com/file/d/11gRU0-cKhRXo3XdSxO11vmg7oRJcSEGW/view?usp=sharing>

2. Marketing

a) Student/family recruitment

(1) Brainstorm outreach -

[https://docs.google.com/document/d/1vBR47PzQbrTg4RmMZYrkRHU\\_ZJyFXOdqx8NPTf59-ds/edit?usp=sharing](https://docs.google.com/document/d/1vBR47PzQbrTg4RmMZYrkRHU_ZJyFXOdqx8NPTf59-ds/edit?usp=sharing)

(2) Use similar marketing calendar as we did last year- Sadie to adapt for this year

(3) Update last year's brochures

(4) Use classroom photos/reflections from teachers on how to translate it to home

(5) Carissa will put together a couple of Tinkergarten-inspired power of play virtual ideas for the board to review (will be added to existing brainstorming document)

(6) Painting a window for Dickens/Christmas time Carissa to give ideas over the next week

(7) 4imprint: teacher appreciation/marketing ideas- car/window clings

(8) Develop timeline for December

b) Plan for getting more photos of our school publicized

3. Parent Involvement

a) Parent Involvement Brainstorm -

[https://docs.google.com/document/d/1SBm7t6h0jtl7DQtlZf3gWXTg\\_NWWP\\_Ky2ES\\_BmMl4Gsc/edit?usp=sharing](https://docs.google.com/document/d/1SBm7t6h0jtl7DQtlZf3gWXTg_NWWP_Ky2ES_BmMl4Gsc/edit?usp=sharing)

b. Meeting Assessment Tool - <https://forms.gle/CvgyCzEMvXwy8t8j7>

VII. New Business -none

VIII. Adjourn (6:58 motion: Christine second: Coleen)

**Next meeting: Tuesday, December 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.