



Tuesday, November 12, 2019 at 5:30 pm
BPCS & JCS Media Center

MINUTES

In attendance: Coleen Maugham, Sadie Parafiniuk, Andrea Young, Jean Rigden, Christine Skoog, Pamela Mumm, and Tanya Sanderfoot

- I. Call to order
 - a. Affirmation of open session
- I. New Membership - Motion: Andrea/Christine - 4 new members: Jean, Sadie, Coleen, and Carissa Sorenson
- II. Review & approval of minutes from November 4, 2019. - Andrea/Christine - approved
- III. Community Input - none
- IV. Treasurer's Report
 - a. 501(c)(3) status update - nothing to report
- V. Old Business & Discussion Items
 - a. Bylaws - Approved with updated board members Sadie/Andrea
 - b. Job Descriptions - Approved Christine/Andrea
 - c. Contract - Approve with Jonah's recommendation Jean/Coleen
 - d. Charter School Chat
- VI. Administrator's and Teacher's Reports
 - a. The teacher team has been sending out surveys to parents during conference week
 1. Charter School update to the board
 - a) FAQ, cootie catcher, feedback from surveys
- VII. New Business
 - a. New Members
 1. New officers: Jean as Vice Chair, Motion to ask Carissa as secretary and if she's not interested then Coleen will do it
- VIII. Adjourn - ended at 7:08

Next meeting: Monday, Dec. 2 at 5:30

Important Dates to Note:

(date) Power of Play Event

Thurs., Nov. 14, 5-6pm BP Charter School Chat at McDonald's - Pam, Coleen, Sadie

Sat., Nov. 23, 2-3pm BP Charter School Chat at Ripon Public Library - Pam, Andrea

Mon., Dec. 16, 4:30-5:30 BP Charter School Chat at Mugs - Pam, Jean

Tues., Jan. 14, 4:30-5:30 BP Charter School Chat at BP/J School Library - Pam

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.