

Tuesday, December 12, 2023 5:45pm Barlow Park Journey Elementary School 100 Ringstad Dr. Ripon, WI 54971

## **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

Present- J. Rigden, K. Grady, C. Scheier, A. Dodson, J. Kauffeld, H. Hopp, C. Day

- I. Call to Order at 5:57
  - a. Mission and vision read by K. Grady
- II. Review & approval of minutes from November 2023 meeting. Approved with a small edit. J. Ridgen and J. Kauffeld approved.
- III. Community Input -none
- IV. Treasurer's Report summarized by C. Scheier moved by J. Kauffeld seconded by K. Grady- approved
- V. Administrator and Teacher Reports
  - a. Teacher Report H. Hopp gave a report, about the Power of Play Event with 92 signed in with a few slip-ins, planning for Nutcracker- Jan 3-8.
  - b. Admin Report
    - i. Charter Grant Update S. Gartzke gave a report- grant has been funded by fed gov- the grant was switched in Sept. DPI met and had a conversation why we deserved that funding. Application is due at the end of Dec- with pending approval in January.
    - ii. Update on building plans for 2024-2025 S. Gartzke gave a report- In November, S. Gartzke met with teachers, November 14, and voted to not renew the charter. Since then a conversation about joining as one school. S. Gartzke met with the Journey Governance Council to get approval. S. Gartzke met with teachers today, on Thursday meeting with the classified staff in regards to joining as one school. The plan would be to present at the board meeting on Jan 15, 6:00 PM to unify the schools into one beginning the next school year, then to the board for approval on Feb 19, 6:00 PM.
- VI. New Business -none
- VII. Council Sub-Committees N/A for now
- VIII. Old Business & Additional Discussion Items
- IX. Adjourn motion by K. Grady, seconded by J. Rigden- adjourned at 6:25

## **Future Meeting Dates:**

January 9, 2024 February 13, 2024 March 12, 2024

## **Council Members:**

Katie Grady (Chair) - Cathy Scheier (Treasurer) - Ashley Dodson (Secretary) - Jason Kauffeld - Jean Rigden