



Tuesday, December 14, 2021 at 5:45

Attendance: Jean Rigden, Bailey Patterson, Tanya Sanderfoot, Kate Boscaljon, Jason Kauffeld, Andrea Young, Carissa Sorensen, Pamela Mumm, Megan Lee

Location: BPJ LMC, Virtual Link: meet.google.com/ryg-trzw-knc

1. Call to Order - Kate @ 5:48pm
 - a. Mission and vision - read by Kate
2. Review & approval of minutes from November 9, 2021 - motion to approve minutes Jean, second - Andrea, no discussion, minutes approved
3. Community Input - none
4. Treasurer's Report
 - a. Financial Report - financial report not available from Jonah
 - i. Calendar year will be reviewed at January meeting
 - ii. Per Tanya - financial portion of DPI review was on track
 - iii. Next month we should have district financial audit available
5. Administrator and Teacher Reports
 - a. Teacher Report
 - i. Students were reassessed in math and start new bands tomorrow
 - ii. Rise reading program being used and promoting tremendous student growth
 1. Helping to adjust general instruction into a more interventional type model to help close gap caused by Covid
 - iii. Students are growing at different rates in both math and reading per Ms Lee and Tanya
 1. Regrouping has been happening quite a lot due to growth in the students
 - iv. Teachers sending home teacher profiles to communicate with parents what the students are learning in each teacher's classroom
 - v. Working on sending home highlighted continuum information to show where the student is proficient and where the student needs to improve
 - vi. Being creative with where teachers and support staff are being used to utilize their strengths best
 - b. Admin Report
 - i. School choice planning
 1. In person event preferred by 4PS students' families surveyed
 2. January 31st
 - a. Parents will be asked to attend to discuss our school with potential students' families

- ii. Pizza night
 - 1. Bailey and Pam working on planning
 - 2. Trying to combine teachers' Power of Play Pizza event with 4PS Pizza outreach
 - a. Teachers next discussing Power of Play January 5th
 - 3. Aprons - enough for all kids - can come from grant
 - 4. Pizza ingredients come from building budget
 - 5. Need a specific additional outreach to Headstart families
 - a. Special handwritten invite and book
 - b. Maybe record a video message inviting Headstart
 - c. Headstart and English Language Learners families separate outreach event?
 - i. Could a current EL family reach out to potential EL families?
 - ii. Also could piggyback off of already planned events
 - iii. School is growing - 4 new students moved into district and chose our school or open-enrolled into our school
6. Council Development
 - a. Strategic Planning Meetings update and approvals
 - i. Final copy of educational model
 - 1. Will be printed as large banner and as postcards to be mailed to all preK-2 families
 - 2. Andrea moves to approve the design as our promotional image, Jean seconds; discussion regarding hyphenation of play based but decided no change needed, motion passed
 - 3. Potential uses: postcards, banners, classroom posters, vehicle clings
 - 4. Motion to allow up to \$500 to be spent on educational outreach materials - Bailey, second Carissa; no discussion - motion passed
 - 5. Strategic planning committee will meet next year to add verbiage around this image and continue plan for next 3-5 years
7. Old Business & Discussion Items
 - a. On site monitoring Review
 - i. Took on virtual tour of classrooms
 - ii. Meetings were fast - plenty of documentation was provided by our school to cause questions to be few
 - iii. Questions asked were as expected
 - iv. No closing call as of yet
 - v. Expect report in January to know what, if any corrective action needed
8. New Business
 - a. Rescheduling January meeting due to concert
 - i. Motion to move January 11th meeting to January 18th at 5:45pm - Jean, second - Bailey; no discussion - motion passed
 - b. Mid-year data review - postponed until February 8th meeting when progress reports available
 - i. This will be done by academic excellence committee and presented to council
 - ii. Tanya will send out doodle to schedule committee meeting
 - iii. Carissa joined academic excellence committee

9. Adjourn - Motion to close the meeting by Jean, second Pam; no discussion - motion passed, meeting adjourned at 7:03

Future meetings: Jan 18, Feb 8 ([21-22 Meeting Schedule](#) - 2nd Tues. of the month @ 5:45)

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.