



Monday, December 2, 2019 at 5:30 pm
BPCS & JCS Media Center

- I. Call to order
 - a. Affirmation of open session
- II. Review & approval of minutes from November 12, 2019. Sadie/Jean
- III. Community Input - Pam will reach out to new notice of interest and invite to our meeting
- IV. Treasurer's Report
 - a. 501(c)(3) status - Tom Moniz explained nonprofit/non-stock corp. Status; we signed paperwork for IRS; Tom will file and keep us updated
- V. Old Business & Discussion Items
 - a. Contract
 - b. Charter School Chats
- VI. Administrator's and Teacher's Reports
 - a. Promotion for Charters Monday 5-7 and Tuesday 5:30-7
 - b. Survey results - 100 received
 - c. Ideas for outreach
 1. Kiwanis, Rotary, churches, police dept, local businesses and realtors,, Congresspeople, daycares (Britnie reaching out to women's educators group)
 - a) Invite them to a 20-minute coffee conversation
 - b) Phone or face-to-face
 - d. Tree in Enchanted Forest for Dickens
 1. Thursday, Dec. 5 at 3-7 help set up or Dec. 8 tear-down (between 12:30-1:30) at Ripon Community Church
 - e. Teacher Survey
 1. Co-lead teachers
 - a) Not sure yet of responsibilities; working on that right now
 2. Staff planning and decision-making
 - a) Working on ways to be more efficient; still meeting as a staff once/month but starting subcommittees such as community and parent outreach/marketing/classroom structure/curriculum and assessment/governance council
 - b) Positive - getting more cohesive as a team; excited about tshirts
 - c) Working on creating team norms
 3. Suggestion from Sadie: Marketing team - Sadie, Britnie, Jolene
- VII. New Business
 - a. Meeting dates Second Tuesday of the month
- VIII. Adjourn - Andrea/Christine at 6:56

Next meeting: Tuesday, January 14 at 5:30

Important Dates to Note:

Tues, Jan. 7, 5:30-6:30 Power of Play Event

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

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

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.