



Tuesday, February 8, 2022 at 5:45 pm

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

Attendance: Tanya Sanderfoot, Coleen Maugham, Carissa Sorensen, Kate Boscaljon, Jean Rigden, Andrea Young, Dakota Stark, Pam Mumm, Heidi Hopp, Jason Kauffeld

I. Call to Order – time 5:50pm

- a. Mission and vision – read by Coleen

II. Review & approval of minutes from January 18, 2022 – motion to approve minutes as written Pam, 2nd Jean, no discussion, minutes approved

III. Community Input – none

IV. Treasurer's Report

- a. Financial Report

- a. Presented by Andrea - Interim budget report review, under budget on many line items, lagging on spending grant funds.
- b. Tanya – put in for smart track, ordered enough for BPC wing. Meeting with Chamomile, spoke with Jennifer Martin (curriculum consultant) – will meet with Tammy Fox Thursday, will ask Chamomile for help with potential reading recovery intervention. Andrea encourages using money for additional support from the school. Putting travel to Australia back on the table.
- c. Motion to accept Financial Report – Pam, 2nd Carissa, no discussion, motion approved

V. Administrator and Teacher Reports

- a. Teacher Report

- a. Heidi Hopp and Dakota Stark (student teacher), formed new math groups teaching geometry, planning Play Pizza event, teacher team received iReady report, working on SEL competencies, report cards went home, parent survey went out – waiting for feedback.

- b. feedback from board to Heidi related to specific teacher intro paperwork that was sent home, possibly remove grade levels, send earlier in the year, provide a cover letter

- b. Admin Report

- a. Midyear data, iReady and BAS, review with staff, info going to school board in mid-year report, BPC Power of Play event coming up, have 250 books, chef hats, aprons, games, gluten free pizza dough, class with highest attendance will have a personal pizza party with Head Start kids.

- b. Specific outreach to Headstart and EL families, brochures are being translated into Spanish, books ordered in Spanish.

- c. Tanya asks Governance Council members to come and be in cafeteria, arrive by 5:15pm

VI. Council Development

- a. Academic excellence committee update

- a. Review of minutes from meeting – Jean Rigden; students are all improving/growing in reading, more students in the green in math; working on finding a way to disaggregate data across different populations by the end of the year.
- b. Tanya – 2nd grade group is of greatest concern, they are making the most progress, continuing to focus on 2nd graders who are falling behind; still have some pre-A level learners and some at a 5th grade level. Success for kids in high 2nd grade reading, seeing a lot of meaningful growth.
- c. Conversation about how play-based learning flows into PBL in upper grades. Pam asks about play training for Murray Park upper elementary level teachers as a future goal for professional

development time in coming years. How do we make the transition from 2nd grade to 3rd grade smoother?

- b. Governance recruitment training
 - a. Pam – we need to start forming a team for efforts and training in fall, would be cross over to other governance councils in Ripon, would like to start passing the baton on member development, recruitment, and board development. Jason asks about board diversity goals. How can we make it easier for people to serve on the board? Rides, childcare?
 - b. Pam – motion to create a member development committee, 2nd Jean – discussion, Jason, Kaitlyn, Pam, and Carissa volunteer, motion approved
- c. Strategic planning – Kaitlyn
 - a. Postcards are ready – pick them up, Tanya will disseminate to 4PS
 - b. Create rubric to measure progress towards strategic goals
 - c. Get another strategic planning committee meeting scheduled

VII. Old Business & Discussion Items

- a. On site monitoring closing report update? – nothing to update
- b. School Choice Event number update
 - a. Tanya – update on numbers, 61% response rate, 88 confirmed students with BPC, 56 kids with Journey, 22 kids confirmed with Legacy, registered for BPC as of today 19 kids in K, 30 1st grade, 39 2nd graders.
 - b. Conversation about how we can recruit students. – talk to 4K teachers, brochures go home with families. We need to continue to discuss this as a team.
- c. Power of Play - Pizza – Pam would like to have a governance council table at the event, Tanya requests governance council, Heidi indicates teachers are prepared and ready for event.

VIII. New Business

- a. Staffing for 2022-2023 – Tanya is making the council formally aware of Mrs. McMillian retirement, Ms. Lee is moving, Mrs. Crook is leaving at the end of the year. All are leaving on good terms. We will need to do some hiring. Positions will be posted as flex positions.
- b. Interview team – Kaitlyn, Jason, Pam, Carissa + Coleen expressed interest

IX. Adjourn – motion to adjourn Pam, 2nd Jean, no discussion, motion passed

Future meetings: Mar 8, Apr 12 ([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.