



Tuesday, March. 9, 2021 at 5:30

Due to the #SaferatHome restrictions, this meeting will be virtual. It is open to the public and can be attended through Google Meet

Online Location: Google Hangouts Meet: <https://meet.google.com/ryq-trzw-knc>

Attendance: Pamela Mumm, Tanya Sanderfoot, Andrea Young, Bailey Patterson, Heidi Hopp, Liz Stavropoulos, Carissa Sorensen, Anna Kasukonis, Coleen Maugham, Sadie Parafiniuk

- I. Call to order 5:33
 - a. Mission and vision (Bailey Patterson)
- II. Review & approval of minutes from Feb. 9, 2021 (motion:Andrea Second:Bailey)
- III. Community Input (none)
- IV. Treasurer's Report
 - a. Professional Development funds to be used for possible site visits in Dallas in June. Additionally, a full-day retreat literacy/competency-based learning workshop on April 17th in Kohler.
 - b. Teachers have been building up their play materials in their classrooms and refills and add-ins to outdoor play equipment and supplies.
 - c. Jonah will be joining us next month to talk about school finances/do some training with us.
- V. Administrator and Teacher Reports
 - a. Teachers: pizza kits were a huge success! Reading bands continue and teachers are talking about ways to work with students going forward to keep groups manageable as kids move up in their bands. Early April will be when math groups begin. ESGI screener will be discussed for learning about how children will be placed. Continuing to see how to build up the play-based stations/invitations they have been talking to Kristy Mraz and have another meeting with her coming up in March.
 - b. Administrator: school choice was due by the end of February. Open enrollment goes through the end of April (K-1st grade), these are preliminary numbers: 116 kids enrolled in BPC next year so far! 2 Kindergarten classrooms (around 20 kids/class), 1st grade: 3 classrooms (17 kids/class) 2nd grade: 1 classroom so far (23 kids). No staff members will be lost due to shifts in enrollment, we may in fact gain a new teacher. BPC title-one virtual meeting is scheduled for March 25th (thursday from 5:30-6:30) and we need attendees to offer input including a governance council member and a teacher.
- VI. Council Development
 - a. Community Engagement - Sadie
 - b. Review Buzz Course on Recruiting, Nominating, Orienting Members
 1. All members took the course.
 2. Being intentional about developing job descriptions, orientation protocol, and what kind of skills and people we hope to bring onto our board would be very helpful.
 3. Identifying members at Kiwanis, Rotary, Police, Banks, and Ripon College who would have skills and experience we would like on the board might be a good option.
 4. New Ripon City Manager- opportunity to re-engage the city.

5. Pam: creating handbook and orientation materials for new GC members. Creating in-person new member orientation agendas as well. Delegating a board member who can assist new members as they join the team. Hopefully by April, these materials will be finalized and ready to go.
6. Sadie to talk to Rotary and Kiwanis
7. Creating a job posting for bilingual board members. Using care to word the notice of interest in an appropriate and inclusive way so we can better serve our spanish speaking population. Notice of interest will be sent out via email for revision or discussion.
8. Next Buzz course module will be sent out via email. Strategic planning will be the course we take.

VII. Old Business & Discussion Items

a. Strategic Initiatives:

1. Marketing: This will be sent out via google form so we can record and remember what went well and what we want to change
 - a) Enrollment
 - (1) Review school choice efforts and save feedback for next year
 - b) Parent Engagement
 - (1) Bailey to work on a survey for review at the April meeting which will be sent out in May. Coleen will also help as well as a teacher volunteer TBA.
2. Member development
 - a) Monthly calendar of governance council tasks draft (Pam)

VIII. New Business

- a. Discuss officer succession-start thinking about who would be good fits for roles.

IX. Adjourn (Carissa and Coleen motion and second)6:51pm

- a. Meeting Assessment Tool - <https://forms.gle/CvauCzEMvXwu8t8i7>

1. Previous responses -

<https://docs.google.com/spreadsheets/d/1v24A4PbFqMQul2O6Xw4xJLhn4nKOIJW68w4ZBqaYJiO/edit?usp=sharing>

Next meeting: Tuesday, April 13, at 5:30 online

Future meetings: May 11, June 1

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.