



Tuesday, April 12, 2022 at 5:45

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

Attendance: Tanya Sanderfoot, Bailey Patterson, Tammy Fox, Carissa Sorensen, Heidi Hopp, Coleen Maugham, Jason Kauffeld, Pam Mumm, Megan Lee, Jean Rigden, Kate Boscaljon

1. Call to Order - Coleen @ 5:52pm
 - a. Mission and vision - read by Coleen
2. Review & approval of [minutes](#) from March 8th, 2022
 - a. Motion to approve the minutes as written - Carissa, Second - Pam, no discussion, motion approved
3. Community Input - none
4. Treasurer's Report
 - a. Financial Report
 - i. Pam read report from Andrea
 - ii. We haven't been able to use the budget for travel and site visits
 - iii. Hard to spend budget when we know several teachers are leaving
 - iv. If Legacy dissolves, we could interview those teachers for a position at our school
 - v. Australia visit still a possibility
 - vi. We are bringing in consultants
 1. Jennifer Martin - ~\$5000 - curriculum consultation
 2. Charter School in New Zealand may be able to consult
 - vii. More money has been coming out of "general supplies" than originally anticipated in budget
 - viii. Motion to accept financial report as stated, knowing that a budget revision will occur in May - Bailey, second - Pam, no discussion, motion passed
5. Administrator and Teacher Reports
 - a. Teacher Report
 - i. Heidi Hopp
 1. Reading and Math bands going well
 2. Field trip to Page Farms
 3. Zoozort - animals and exhibits will come to the school
 - ii. Megan Lee
 1. Wrapping up measurement and data unit at end of April
 2. Play workshop has started intermingling classrooms
 - b. Admin Report
 - i. Tanya
 1. Journey GC approved a motion to ask local school board to terminate current contract and enter into a local agreement which would make them a non-charter option in Ripon
 - a. Still project-based, instruction won't change, still overseen by their

- own governance council
 - b. This is an ideal outcome as charter schools are a way to test new ideas in schools and this form of teaching is now becoming widely accepted
 - c. Journey proposes including a subcommittee on each GC to collaborate on oversight of school wide events
 - d. If motion accepted by school board, we may see some students coming into Barlow Park Charter from Legacy as Legacy is dissolved
 - 2. Sections for next year for Barlow Park Charter
 - a. 2 sections of Kindergarten
 - b. 3 sections of 1st grade
 - c. 3 sections of 2nd grade
 - 3. We are already at 150 students in our school for next year which was our goal
 - 4. Most of new learning should be done by March ideally and then review starts, we are on track to wrap up new learning Mid-Late April
 - 5. New groups made in play workshop to help deepen relationships and quality of interactions
 - 6. Volunteers will be needed for school carnival - it will be one big school wide carnival this year on June 3rd
 - a. Volunteers need to have a background check on file
 - 7. Jennifer Martin coming 4/13 as curriculum consultant for 50 hours total at \$100/hour
 - a. Will help us continue to grow our curriculum even through staff turnover
6. Council Development
 - a. Update on meetings from committees
 - i. Member Development Committee - Pam
 - 1. Nothing to report
 - 2. Please review documents Pam emailed out to suggest changes
 - 3. Meeting next week
 - a. Teachers will also make suggestions of parents to ask to join board
 - b. Current board members consider who we could ask to join board
 - 4. Motion to give autonomy to member recruitment committee to recruit new council members - Kate, Second - Pam, no discussion, motion passed
7. Old Business & Discussion Items
 - a. Meeting on 3/9 with Chamomile
 - i. Kate - all teachers were there
 - 1. Putting together next steps for strategic plan
 - 2. Teachers met and wrote down ideas for how to apply Chamomile's ideas to our school
 - 3. Need 3 tangible goals
 - a. Goal for indicators of success in students
 - i. Well-balanced, curious, and compassionate
 - 1. Teachers came up with how to define these
 - b. Goal for council development
 - c. Goal for academics/competency

4. End of year performance measure - need strategic plan and a rubric to measure growth toward the plan
- b. New teacher hiring
 - i. We need to hire 2 first grade and 2 second grade teachers
 1. Currently 5 applicants for 1st grade and 8 applicants for 2nd grade
 - ii. Legacy teachers may be transitioned over
 1. We would interview these teachers as well as other applicants
 - iii. Teachers working on a document regarding beliefs and guiding principles of BPCS teachers to help ensure we are finding teachers that fit with the values of our school and desirable characteristics of teachers in our school
8. New Business
 - a. Discussion regarding virtual vs in person meetings
 - i. We will do virtual meetings in May and June
 - ii. In person meeting in July
9. Adjourn - Jean moves to Adjourn, Pam and Jason second, no discussion, meeting adjourned at 6:50pm

Future meetings: May 10, June 14, July 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.