



Tuesday, May 9, 2023 5:45pm
Virtual Link: meet.google.com/ryq-trzw-knc

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.

Attendance - Jason Kauffeld, Jean Rigden, Ashley Dodson, Kaitlyn Boscaljon, Cathy Scheier, Pamela Mumm, Tanya Sanderfoot, Cayla Weeks

- I. Call to Order at 5:47pm
 - a. Mission and vision
- II. Review & approval of minutes
 - a. April 2023 meeting - Motioned by Jason/seconded by Jean - approved
 - b. Special May meeting - Motioned by Jason/seconded by Ashley - approved
- III. Community Input - none
- IV. Treasurer's Report - Cathy went through budget; for playground district will be contributing \$4,000 from student needs fund and \$4,000 from the buildings and grounds budget, and \$1,000 from PTO remaining balance and fundraising dollars to go towards trees; playground should be installed by the end of the month
 - a. Motion to accept budget - Motioned by Cathy/seconded by Jean - accepted
- V. Administrator and Teacher Reports
 - a. Teacher Report - super successful power of play night last week, Chic-Fil-A fundraiser raised about \$1,000, about two weeks left in math bands and three in reading, second graders will be visiting MPQ before the end of the school year, discussed Linfield learning questions, Jason and a teacher planning on doing a white paper on the learning from Australia, Tanya going to reach out to Jolene Meyer regarding sharing out learning from the Linfield Immersion experience
 - b. Admin Report - Still collecting family surveys, Tanya would like council to take this over in the future
 - c. Common Planning Time Proposal - Tanya presented proposal to Dr. Whitrock with additional research regarding collaboration and retention. Tanya learned a lot more about instructional minutes during this process, including that every state determines their minimum contact hours. Wisconsin's was determined in 1997 and is the highest; there is no predetermined sweet spot; MN has 900 while WI has 1,050. Dr. Whitrock's response was that non-contact days are not a win-win for students. Tanya suggested Camp Brave enrichment opportunities, but Dr. Whitrock suggested that this might not reach the learners who would need enrichment most. Tanya brainstorming ways that learners could still be engaged on the six proposed days such as the cave, campfire, and watering hole system they use at Linfield; may look at proposing virtual learning days if needed; no real timeline as calendar has already been approved—the sooner the better. The team will see how Linfield organizes time and how that impacts achievement as well as how ed culture is also different there.
- VI. Council Sub-Committees
 - a. PTO - Ashley reported staff appreciation week snacks, dress-up days, June meeting coming up
 - b. Member Development - Ashley and Jean (PTO) will look at having a table at the Children's Fair in June; Pam getting Kaitlyn WRCCS info to get a fall training scheduled; Pam suggested that outreach material be included in next year's budget; discussion on enrollment growth
 - c. Academic Excellence
- VII. Old Business & Additional Discussion Items

- a. Jason reported that Vines and Rushes is fully booked out for Cause of the Mondays through December
- b. Tanya will be scheduling a meeting for the Linfield learning experience participants before the end of the school year
- c. Considering rescheduling June meeting due to travel schedule
- d. Acknowledgement of Pam's last meeting and contributions to this team

VIII. Adjourn - Motioned by Jean/seconded by Ashley - approved at 6:36pm

Future Meeting Dates:

June 13, 2023

July 11, 2023

August 8, 2023

September 12, 2023

Annual Meeting: October 10, 2023

Council Members:

Kate Boscaljon (Chair) - Cathy Scheier (Treasurer) - Pam Mumm (Secretary) - Bailey Patterson - Jason Kauffeld - Katie Grady - Ashley Dodson - Jean Rigden