



Tuesday, September 14, 2021 at 5:45

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

Attendance: Tanya Sanderfoot, Mireya Hernandez, Kate Boscaljon, Bailey Patterson, Coleen Maugham, Andrea Young, Jason Kauffeld, Pamela Mumm, Carissa Sorensen, Rachel Minch, Kathy McMillan

1. Call to Order (Coleen, Time: 5:49pm)
 - a. Mission and vision - read by Bailey
2. Review & approval of minutes from August 10, 2021
 - a. Motion to approve minutes - Andrea, second Carissa - motion passed
3. Community Input
 - a. none
4. Treasurer's Report
 - a. Financial Report
 - i. Interim Budget Report
 1. Motion to accept interim budget report as currently written - motion Jason, second Pam - motion passed
 - ii. Proposed Revised Budget
 1. Will look at changes to 5 year budget after further strategic planning
 2. Motion to approve carryover of funds (\$143,057.23) into the personnel category of year three budget - motion Andrea, second Jason; motion passed
 3. This may be reallocated elsewhere after we do further strategic planning
5. Administrator and Teacher Reports
 - a. Tanya reports awesome start to the year
 - b. Splitting orientation days into two halves of class worked well again this year
 - c. First friday staff development day was a success
 - i. Audit of literacy curriculum expected this year
 - ii. Competency bands further established for math using Bridges Program
 - iii. I Ready new assessment tool for math and literacy
 - iv. Competency bands will start in the beginning of October
 - d. Continuing to work on bouncing back from deficits due to loss of in person instruction due to Covid by utilizing Rise program and intervention dollars
 - e. Kathy McMillan reports establishing routines and building community with students in new classrooms
 - f. Teachers have planned a Fall Festival to help introduce students to all teachers before rotating for literacy and math bands
 - g. Rachel Minch reports work on using IReady more than 3 times per year to monitor progress
 - h. Continuing to discuss power of play events
6. Council Development
 - a. Strategic Planning Meeting
 - i. Goal of strategic plan with rubrics for measurements by the end of this school year
 - ii. Potential for a committee dedicated to strategic planning
 1. Motion to create an ad hoc committee to focus on strategic planning - motion: Kate, second: Andrea

- a. Discussion -
 - i. Agenda will need to be posted publicly and minutes kept for approval of the council each month
 - ii. Other committees may branch off from the strategic planning committee
- 2. Motion passed
- iii. Motion to approve minutes from strategic planning meeting on 9/9/21: Pam, second: Kate; motion passed
- iv. Jason, Coleen, Kate, and Pam volunteer for strategic planning committee
 - 1. Rachel Minch will discuss with teachers to get teacher representation
- b. On site monitoring prep
 - i. Moved to December
 - ii. Coleen, Tanya, and Andrea to have a meeting
 - iii. Need community members to represent our school
- c. Dakota's resignation - motion to accept Dakota's resignation: Kate, second: Bailey; motion passed
- 7. Old Business & Discussion Items
 - a. Proposal for a strategic planning session (Presentation by Tanya)
 - b. Strategic initiatives - will come from strategic planning committee
 - c. Committee Work - will come from strategic planning committee
- 8. New Business
 - a. WRCCS Subgrantee Competency Requirement Completion
 - i. Completed for last year
- 9. Adjourn- Motion to adjourn: Pam, second: Jason - motion passed, meeting adjourned 6:38pm

Future meetings: Oct. 12, Nov. 9 ([21-22 Meeting Schedule](#) - 2nd Tues. of the month @ 5:45)

Onsite Monitoring: TBD

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.