



Meeting Minutes

Attendance: Kaitlyn Boscaljon, Jason Kauffeld, Jean Rigden, Ashley Dodson, Pam Mumm, Tanya Sanderfoot, Jonah Adams, Marissa Hopp, Cayla Rocker

Tuesday, September 13, 2022 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.

- I. Call to Order
 - a. Mission and vision
- II. Review & approval of minutes from August 2022 meeting - motion by Kauffled, seconded by Rigden, approved
- III. Community Input - none
- IV. Treasurer's Report
 - a. Proposed 2023 Grant Budget - motion by Rigden, seconded by Boscaljon, approved
 - i. Interim Budget Report as of 8-31-22 accepted (Mumm, Rigden)
 - b. Referendum information - presented by Jonah Adams
 - i. Nov. 8 election will include a referendum to give the Board of Education authority to increase the tax levy because our allowable dollars per member revenue is low (\$10,026). The goals of increasing the tax levy are to maintain our interventions and current teacher-to-student ratio and to maintain our school district tax rate. The proposed tax levy rate would actually decrease \$0.12. Our mill rate is 4.3% lower than the state average. Ripon ranks 25 out of 26 for per-pupil spending. The referendum would allow us to spread ESSR funds over the next couple of years.
- V. Administrator and Teacher Reports
 - a. Teacher Report
 - i. Assessments Update
 - ii. October Power of Play event
 - iii. Teacher Teams - SEL, Math, Reading
 - b. Admin Report
- VI. Council Development - discussion regarding developing a recruitment plan for summer/fall 2023
- VII. Member Development
 - a. Proposed changes to bylaws
 - i. Annual Meeting moving to October
 1. Motion to move annual meeting to October approved (motioned by Rigden, seconded by Mumm)
 - ii. Terms are 2 years with a recommended 3rd year - no action taken
- VIII. Old Business & Discussion Items
 - a. Discussion –Key take-a-ways from Tuesday's meeting with Nick from WRCCS? Review goals from the Strategic Plan. What work does the council want to engage in this year?
- IX. New Business
 - a. Discussion - Committee Interest. Which committees do we feel should be meeting this year? Who is interested in being a part of each? Plan for other possible stakeholders to be involved?
 - i. Put committee work and voting on committee members on next meeting agenda
 - b. Possible creation of a Parent Communication/Community Engagement Committee

X. Adjourn - motion by Rigden, seconded by Mumm, approved to adjourn at 7:07

Future Meeting Dates:

October 11, 2022

November 8, 2022

December 13, 2022

January 10, 2023

February 14, 2023

March 14, 2023

April 11, 2023

May 9, 2023

June 13, 2023

Council Members:

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