



Tuesday, July 12, 2022 5:45pm

In Person: BPES Library

Virtual Link: meet.google.com/ryq-trzw-knc

Attendance: Heidi Hopp, Tanya Sanderfoot, Jason Kauffeld, Pam Mumm, Kate Boscaljon, Ashley Dodson, Katie Grady, Cathy Scheier, Bailey Patterson

- I. Call to Order - Kate @ 5:53pm
 - a. Mission and vision - Read by Kate
- II. Review & approval of minutes from June 15, 2022 meeting - Pam moves to approve minutes from 6/15, second Jason, no discussion, minutes approved
- III. Community Input - Jason responds as a caregiver that we should drill holes in tires on playground to prevent mosquito breeding
- IV. Treasurer's Report - Jonah not available tonight
 - a. EOY Financial Report
- V. Administrator and Teacher Reports
 - a. Teacher Report - Heidi Hopp
 - i. Construction day was today - sensory track was put in
 - ii. Kalahari next week for teacher retreat
 - iii. WRCCS conference
 1. 26th council members
 2. 27th staff members
 - iv. Departing for Australia 30th-31th of July - spending 3 days at Lindfield Learning Village
 - v. Open House is scheduled for Aug 25th 4:30-6pm
 - b. Admin Report - Tanya
 - i. Two new staff members both teaching second grade along with Rachel Minch
 - ii. A top candidate has been identified for first grade position
 - iii. Two teachers from Barlow Park Legacy are now joining Barlow Park Charter in first grade and kindergarten
 - iv. Kindergarten currently has a waitlist
 - v. Strategic Planning Update
 1. Tabled until next meeting
 - vi. Board Report
 1. August - report to school board to review the year
 - a. We have met all goals for this year
 - b. Academic goals were all partially met

- i. Growth was substantial given Covid
 - ii. When report submitted to DPI we will have to submit corrective actions for these partially met goals
 2. This report is also used for annual report to DPI
 3. Pam moves to accept the annual report as presented, Jason seconds, no discussion, motion passed

VI. Council Development

a. Training Dates:

- i. **WRCCS Conference** (virtual) Tuesday, July 26 for Governance Board, Wednesday, July 27 for leaders and staff. Register here: <https://2022wrccs.sched.com/tickets>
 1. Pam describes WRCCS and how they help us
 2. Conference is virtual and free to attend
 3. WRCCS has training modules available
- ii. **Governance Council Training w/WRCCS** Tuesday, September 6 in-person at BPES Media Library

VII. Member Development

a. Welcome new members: Ashley Dodson, Katie Grady, and Cathy Scheier

- i. Pam moves to accept our new members, Jason seconds, no discussion, motion passed

b. New leadership roles

- i. Chair - Kate
- ii. Vice Chair - Jason???
- iii. Treasurer - Pam moves to nominate Cathy as treasurer, Bailey seconds, no discussion, motion passed
- iv. Secretary - Kate moves to elect Pam as secretary starting in August, Cathy seconds, no discussion, motion passed

c. Discussion of meeting dates and times for 2022-2023 school year (Tuesday night – what time works best for everyone?)

- i. Tuesdays at 5:45 will continue
- ii. Annual meeting will be in person, mainly virtual meetings throughout year
- iii. We will need 5 members to have a quorum this year as we have 8 council members

VIII. Old Business & Discussion Items

a. Playground update - Tanya

- i. Normally not an allowable expense for the grant because it is construction
- ii. Tanya, Jonah, and Dr McCabe had a conference call regarding being a play-based school, Reggio Emilia inspired - to allow grant funds to be used to further develop our nature based playground
 1. Dr McCabe advised that this is allowable
 2. This should be installed end of 2023
 3. Expecting to spend around \$250,000
- iii. City of Ripon study on parks

1. Trying to combine Barlow Park and school playground
 2. City needs partnerships to be able to improve parks
 - a. School district and corporate partners
 - i. Jason suggests reaching out to Marcus Theaters
 - b. Staffing - Where are we at with school numbers, class sizes, and staff projections/hiring?
 - i. 2 Kindergarten sections, 3 1st grade, 3 2nd grade
 - ii. See admin report section for further info
 - c. Australia updated proposal
 - i. Trip is booked 7/30-31 to 8/7
- IX. New Business
- a. Power of Play Events + Dates
 - i. October 13: Not A Box + BPC Parent 101 Class - Kate, teachers
 - ii. February 16: Pizza - Pam and Bailey
 - iii. May 4: Outer Space - Cathy and Ashley
- X. Adjourn - Pam moves to adjourn, Bailey seconds, meeting adjourned 7:16pm

Future meetings: August 9th@ 5:45 - virtual

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.