



Tuesday, August 9, 2022 5:45pm  
Virtual Link: [meet.google.com/ryg-trzw-knc](https://meet.google.com/ryg-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: Cathy Scheier, Pam Mumm, Bailey Patterson, Jason Kauffeld, Katie Grady, Ashley Dodson, Tanya Sanderfoot, Rachel Minch

- I. Call to Order - Pam at 5:45pm
  - a. Mission and vision - read by Pam
- II. Review & approval of minutes from July 2022 meeting
  - a. Pam moves to accept minutes from July, Katie seconds, discussion - correct titles from "president and vice president" to "chair and vice chair" - Bailey will edit prior to posting, motion passed
- III. Community Input - none
- IV. Treasurer's Report
  - a. Expenses - all combined including salaries and beyond grant
    - i. 2% of budget has been spent - this year just started July 1st
  - b. Charter grant dollars
    - i. About \$52,000 carry over from last year
      1. Salaries cannot be paid for with grant money
  - c. Proposed budget will be presented to council in September
  - d. Tanya asked Jonah and Mary Whitrock to come to council meeting to discuss upcoming referendum and how it would potentially affect our school
  - e. Pam moves to accept the interim budget as presented, Bailey seconds, discussion - dates were edited, motion passed
- V. Administrator and Teacher Reports
  - a. Teacher Report - Rachel Minch
    - i. Dells retreat
      1. Whole team was there (8 teachers as of now)
      2. Reading curriculum information
      3. SEL team discussion and learning
      4. Math continuums refined
      5. Next year trying to fit in more bonding time for the team, this year was very curriculum heavy due to onboarding so many new staff members
  - b. Admin Report -Tanya
    - i. Strategic Planning Update - none

- ii. 3<sup>rd</sup> K Teacher requested
      - 1. Need to have 5 sections of Kindergarten total in Ripon schools
      - 2. Position has been posted
      - 3. We will be able to accommodate those on the BPCS Kindergarten waiting list with class sizes around 19 students
      - 4. 3 applicants so far
        - a. 1 has been a sub in our district
        - b. 1 from Kaukauna
        - c. 1 from Oshkosh
    - iii. Council/Teacher Meet + Greet
      - 1. September governance council meeting could be done in person and teachers could attend
      - 2. October meeting suggested as a better time
        - a. 15-20min before meeting for meet and greet
        - b. Consider moving council meeting to a night teachers are staying late anyway
        - c. Rachel will discuss with teacher team to determine what day of week works best
        - d. Will be determined at September meeting how to proceed with meet and greet
- VI. Council Development
  - a. **BPCS Open House** Thursday, August 25<sup>th</sup> 4:30-6:00pm
    - i. Teachers may need help setting up or need a council member in the room with them during the open house
  - b. **Governance Council Training w/WRCCS** Tuesday, September 6 in-person at BPES Media Library
    - i. Pam will send out the time of the training
    - ii. Will be recorded if unable to attend
    - iii. About an hour long - open to other governance councils in the district
- VII. Member Development
  - a. WRCCS Conference take-a-ways
    - i. Pam - Importance of training the council team
    - ii. Jason - When we have to renew our contract we have to start in February
    - iii. Tanya/Rachel - great discussions among teachers
- VIII. Old Business & Discussion Items - none
- IX. New Business - none
- X. Adjourn - Cathy moves to adjourn meeting, Jason seconds, no discussion, meeting adjourned at 6:18pm

**Future Meeting Dates:**

September 13, 2022  
 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