



Tuesday, May 10, 2022 at 5:45

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

Attendance: Kate Boscaljon, Jason Kauffled, Bailey Patterson, Carissa Sorensen, Tanya Sanderfoot, Andrea Young, Pamela Mumm, Rachel Minch

1. Call to Order - Kate - 5:45pm
 - a. Mission and vision - read by Kate
2. Review & approval of [minutes](#) from April 12th, 2022
 - a. Motion to accept minutes as written - Jason, Second Carissa, no discussion, motion passed
3. Community Input - none
4. Treasurer's Report
 - a. Financial Report - Andrea
 - i. Interim budget report - below budget for grant dollars
 - ii. Grant budget revisions
 1. Arranged budget to reflect continued difficulty with traveling, other areas where money can be spent instead
 - iii. Per Tanya Sensory path arrived today and tricycles, balance bikes, and scooters have been ordered
 - iv. New teachers will be ordering their furniture for their classrooms
 - v. We do not know yet what of this money will be rolled over
 - vi. Motion to approve budget revision - Jason, second Pam, no discussion, motion passed
 - vii. Motion to accept interim budget report as presented - Carissa, second Andrea, no discussion, motion passed
5. Administrator and Teacher Reports
 - a. Teacher Report - Rachel
 - i. Assessment season has begun
 1. Reading and math assessment has started
 2. Iready assessment will start in 2 weeks
 3. 1 more week of bands after this week, then students stay in homerooms for the last 2 weeks of school
 4. Tom Pease, childrens' singer, is coming at the end of May
 5. Potential new teachers Cayla and LeeAnn have been in touch
 - b. Admin Report - Tanya
 - i. 2 weeks ago met with Lynnfield Learning Village in Australia via Zoom
 1. The school has K-2 and 3-6 hubs
 2. Site visit - beginning of August - will personalize 3 full days of learning for our staff to be immersed in how their school functions in person

- a. Multi-age and team teaching
 - b. Assessment and reporting of data
 - c. Keeping play-based at the forefront
 - d. Behavior Management
 - e. Learning characteristics and how it relates to school operations
 - 3. 8 teachers, Tanya, reading coach, potentially a council member - around 12 people plan to go
 - a. Grant budget for next fiscal year can pay staff to attend and for professional development, for plane tickets
 - b. Building budget would pay for meals outside of training time
 - ii. Teachers will have a retreat as well this summer
 - 1. Jan Richardson to help onboard new teachers and align curriculum and resources
 - a. Paid for by grant
 - iii. Building carnival will happen last day of school
 - 1. Parent volunteers needed
 - c. School Board meeting next Monday - celebrating Kathy McMillan prior to meeting
 - d. Two teachers have been recommended for second grade positions
 - i. Pam makes a motion to move the two candidates forward to recommend to the school board, Second Kate, no discussion, motion passed
 - e. First grade position has been reposted
 - f. Building wide meeting regarding literacy inquiry
 - i. K-2 staff meeting went better than K-5 meeting
 - ii. There will be curriculum adoption recommendations coming forward
 - iii. We don't have to use the same curriculum as the other schools
6. Council Development
 - a. Member Development Meeting - Pam
 - i. Ms Lee reaching out to families directly
 - ii. Pam talking with Nick Pretasky to do training on September 6th for about an hour
 - 1. Other governance councils can also participate
 - 2. It is part of our WRCCS membership so we do not have to pay for it
 - iii. Kate made a flier to send home in backpacks
 - 1. Also asking teachers to post to class dojo and/or infinite campus, then try using social media if needed
7. New Business
 - a. Andrea Resignation - motion to accept resignation Pam, second Kate, discussion - Andrea is thanked for her contribution to the council and we wish her well in her future endeavors, motion passed
 - b. [BPC Teacher Handbook](#)
 - i. Expectations and attributes for teachers to join our team
 - ii. Used during interview process
 - iii. Strategic plan, goals, and history of the school could also be included in the handbook as well
 - iv. Motion to adopt this as the Handbook for BPCS staff with revisions to follow this summer - Pam, second - Bailey, discussion - Pam and Tanya will work to update history this summer, motion passed
8. Adjourn - motion to adjourn - Pam, second Jason, meeting adjourned 6:41pm

Future meetings: June 14, July 12 ([21-22 Meeting Schedule](#) - 2nd Tues. of the month @ 5:45)

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.