



Tuesday, January 18th, 2022 at 5:45

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

Attendance: Tanya Sanderfoot, Coleen Maugham, Bailey Patterson, Carissa Sorensen, Marissa Hopp, Kate Boscaljon, Jean Rigden, Andrea Young, Jason Kauffeld

1. Call to Order - 5:52pm - Coleen
 - a. Mission and vision - read by Coleen
2. Review & approval of minutes from December 14, 2021 - Motion to approve minutes as written - Andrea, second Kate, no discussion, minutes approved
3. Community Input - none
4. Treasurer's Report
 - a. Financial Report - Andrea
 - i. We are at about 35% of full building budget, which seems low
 - ii. Per Tanya teachers just put in some large orders
 1. Smart track for hallway ordered - around \$10,000 set aside for this project
 2. Spring field trips will bring more spending
 3. Site visits still difficult due to Covid
 4. Considering bringing on a curriculum advisor to work with Chrissy Dahm which would use a large portion of funds
 - a. Money must be used for advisory position, not for an employee, support staff, etc
 5. Motion to accept the financial report as presented - Carissa, second Kate, no discussion, motion passed
 - b. District financial audit
 - i. Part of onsite monitoring
 - ii. Must be done as part of grant requirements
 - iii. Motion to approve this invoice to be paid for audit - Andrea, second Jean, per discussion Andrea will check with Jonah to clarify the amount billed to BPC vs entire district, motion passed
5. Administrator and Teacher Reports
 - a. Teacher Report
 - i. Teachers have ordered many supplies
 1. Standing desks, pedals under desks, continuum report card supplies in addition to regular report cards - this will give adults a better idea of which skills the student has mastered, which they are working on currently, and skills which are coming next

- ii. Teachers will be evaluating groups to re-work bands again as new reports are now available on student progress
- 6. Council Development
 - a. Strategic Planning Meetings update on promotional items - Kate:
 - i. Need to set a date for next strategic planning meeting
 - ii. Ideas to work on:
 - 1. Website update
 - 2. Board member guide for new members
 - 3. Create 3-4 broad goals for the board for the next few years
- 7. Old Business & Discussion Items
 - a. On site monitoring closing report update - Tanya got ahold of Dr McCabe to discuss on site monitoring and corrective actions
 - i. His final report is not ready but in general he states that our school is compliant and any corrective action would be minor
 - b. School Choice Event
 - i. January 31st from 6-7
 - ii. In person event - attendees can learn about all of the available K-2 school options through 15min presentations
 - iii. Brochures are being revised for district and school
 - iv. Coleen wants to be added to help at school choice event, council members needed to speak to potential student families
 - c. Power of Play - Pizza
 - i. 250 books ordered
 - ii. 250 BPCS cups ordered for breadsticks or veggies
 - iii. Food needs to be decided
 - 1. Could get frozen pizza donated
 - 2. Could get personal pizza donated
 - 3. Donations from Websters potentially
 - 4. Coupons from Dominoes?
 - a. Dominoes donate half, we pay half
 - 5. Donation from food service company?
 - iv. Teachers suggest making playdough pizza or real pizza dough, pizza game, making pizza bookmarks, pretend play in restaurants including play pizza, eating breadsticks with council members, reading new books
 - v. Potentially a raffle for a free pizza, or pizza party reward for classroom with most attendees plus Headstart as a special outreach to that group
 - 1. Have families sign in to determining which class has highest attendance
 - vi. Tanya, Bailey, and Pam will take ideas above from board to finalize plans for food and reward for attendance
- 8. New Business
 - a. Mid year report for DPI
 - i. Have to submit report on our governance council goals
 - 1. Main goal strategic planning
 - ii. Need rubrics to measure progress toward goals

- iii. Need formal training as a council
 - 1. Bring in Chamomile Nusz to solidify our progress toward this goal
 - 2. This needs to happen before the end of the school year
 - iv. Academic Excellence Committee will also contribute to analyzing data to report to DPI
 - 1. Meeting planned for Feb 2nd
 - v. Many items for report are still pending
 - vi. Motion to approve mid year report for DPI - Andrea, Jean seconds, no discussion, motion passed
9. Adjourn - motion to adjourn - Jean, Kate seconds, no discussion, motion passed, meeting adjourned at 6:41pm

Future meetings: Feb 8, Mar 8, Apr 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.