



Tuesday, April, 9, 2024 6:00PM
Virtual Meeting
Barlow Park Journey Elementary School
100 Ringstad Dr.
Ripon, WI 54971

Google Link to Meeting: <https://meet.google.com/cig-zoxw-grn?authuser=0>

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 at 6:00 pm by K. Grady
 - a. Mission and vision read by K. Grady
- II. Review & approval of minutes from February 2024 meeting J. Rigden and J. Kauffield, approved
- III. Community Input None
- IV. Treasurer's Report reported by C. Scheier motioned and seconded J. Rigden, approved
- V. Administrator and Teacher Reports
 - a. Teacher Report C. Day reported low attendance for power of play event, other events were happening within the district. Eclipse happened and all school viewed. Question on the mind of the teachers, what needs to happen for the report."
 - b. Admin Report
 - i. School Unification Update-Guiding coalition meetings to represent both schools. Established purpose- problem solve through unification of schools. What are the non-negotiables for across both schools: things that already take place but they hold dear. Worked on a logo and best practices to carry forward.- coalition did this first and then the whole staff. Recommended suggestions on how to carry practices forward. Went through a shared vision and adopted it today at a staff meeting. Classroom placement- priorities where to be placed.
 - ii. Charter Grant Funding Update- 150,000 to spend of charter grant, questions from state-classroom teachers stopped spending for awhile. The cycle that we were on was ending on 4 of 5 years, had to reapply for 5th year of funding. Reached out to DPI to go forward, asked if authorizer had taken any action which hadn't gone through, so they applied and received the 154,00. A budget was submitted, during that process they were notified that we may not have been permitted to do so in the first place Requested another DPI meeting to figure what is happening- they are looking for answers clarified.
- VI. New Business
 - a. Playground Funds Approval- S. Gartzke would like to ask for funding. Gartzke was pro- swings and pro- slide, upon surveying staff and students. J. Kauffield motioned to approve up to 134,000

provided DPI approves the funding. K. Grady seconded motion. Motion passed.

- b. Change of roles K. Grady will be on the school board. Therefore her tenure will possibly be ending. Regardless, K. Grady may show up as a public member.

VII. Council Sub-Committees

VIII. Old Business & Additional Discussion Items

IX. Adjourn C.Scheir and J. Kauffield motioned. Meeting adjourned at 6:34.

Future Meeting Dates:

May 14, 2024

Council Members:

Katie Grady (Chair) - Cathy Scheier (Treasurer) - Ashley Dodson (Secretary) - Jason Kauffeld - Jean Rigden

Present K. Grady, C. Scheier, A. Dodson, J. Kauffield, J. Rigden, C. Day, H. Laper, S. Gartzke