



Tuesday, April 13, 2021 at 5:30

Due to the #SaferatHome restrictions, this meeting will be virtual. It is open to the public and can be attended through Google Meet

Online Location: Google Hangouts Meet: <https://meet.google.com/ryq-trzw-knc>

Attendance: Tanya Sanderfoot, Pamela Mumm, Andrea Young, Bailey Patterson, Jill Puhlmann-Becker, Jonah Adams, Marissa Hopp, Tammy Fox, Carissa Sorensen, Rachel Minch

- I. Call to order 5:31
 - a. Mission and vision (Bailey Patterson)
- II. Review & approval of minutes from March 9, 2021 (motion: Andrea second: Bailey)
- III. Community Input: none
- IV. Treasurer's Report
 - a. Finance Presentation from Jonah Adams
 1. Fund accounting and Student Enrollment are the focus today. There will be 3 total presentations over 3 meetings.
 - a) Discussed different funds and what the money in them is for/from
 - (1) Grant money=fund 10 (general fund) this is what is generally reported to the Governance Council.
 - b) Discussed trends of enrollment including how revenue comes in per student.
 - b. Budget Update
 1. Change requests: Legal services: Shift \$2,800 here rather than \$0. Professional Development for non-instructional staff: \$1,500 to this section. Both expenses would be moved from non-capital equipment budget.
Motion to accept revised budget to move \$2800 to legal and \$1500 to professional development for non-instructional staff both from the non capital equipment section of our grant budget...and...
Motion to accept the fund 10 budget as presented (motion: Andrea second:Bailey)

V. Administrator and Teacher Reports

Tanya Sanderfoot:

- a. DPI (Dr. McCabe) inquired about enrollment numbers. In our application we had projected 180 students and we are currently at 99. Need to update on current enrollment and enrollment projections for 2021-22. Current numbers show growth in our school, though we do not have a full count for incoming kindergarteners. We should adjust our enrollment goal to 150. Motion to adjust 5 year enrollment goal to 150 students as well as to approve Tanya to respond to Dr. McCabe with current enrollment and projected numbers as well as information on recruitment efforts (moved: bailey second:Andrea)
- b. Dallas is not accepting in-person school visits this year, but we may be able to do virtual. Or we can look for other schools that might be good mentor schools. Australia as an option because our school years are opposite
- c. This Saturday is BPC's first retreat. Full day balanced literacy focus. 8-4 at the American Club in Kohler.

- d. This Friday, an hour visit with Spring Lake schools in MN- a competency based school (virtual).
- e. 124 for next year's enrollment so far!

Teachers: (Rachel Minch and Marissa Hopp)

- a. started math rotations on Monday. Cut class sizes on the students who need the most intense growth. (8 each), middle is 20 and 22 , and advanced math has around 30 students.
- b. progressing in teaching play strategies. Learning to slow down and work on solving problems as needed through all grade levels.
- c. (Tanya Sanderfoot) Tricycles, scooters, wagons, and a path are potentially going to be ordered. Currently working on budgeting for these as well as an art panel. Will likely be for next year.
- d. Reading rotations are going very well. Teachers are creating different levels in their rooms instead of just moving them right up to the next class because classes at the top would get over crowded. Students seem more comfortable with the material in competency-based classes. Older students who are in the earlier reading and math bands are feeling more confident because they are older and more comfortable with the material.
- e. Communication with parents has been very positive about how children are doing.

VI. Council Development (move to table this discussion: Carissa second: Pam)

- a. Review Buzz Course on Strategic Initiatives

VII. Old Business & Discussion Items

- a. Strategic Initiatives

1. Marketing

- a) Open Enrollment Efforts Survey

- b) Parent Engagement Survey: Bailey put together the survey.

(1) Concerns over the wording of the last question excluding the teachers. Motion to approve the survey as presented with the change in wording on the last question "Is there anything else you'd like to tell the administration" (motion: Andrea second: Pam)

(2) Can be made into a google form by Tanya and sent via email to parents. Tanya and GC/Teachers will have access to responses once reviewed.

2. Member development

- a) Update on Member Orientation: meeting and working on handbook. Tuesday August 3rd from 5-7:30 @ school library will be an in-person orientation for board members (dinner provided 5-5:30 followed by orientation). This will be for all of the charter schools.

- b) Member Recruitment

- c) Officer succession: Need a new chair and vice chair. Changeover will happen in June at our annual meeting.

- b. Update on Title I Status (moved to beginning of meeting(moved:Andrea? second: Bailey):

1. Jill Puhlmann-Becker- Shared Title 1 Schoolwide Planning Summary Report

- a) The language is typical and used existing schoolwide plans as templates to help put our title plan together. Our actual wording is more tailored to what our school itself uniquely offers

- b) Ready to submit at the end of the month. Should hear back from the state during the summer.

VIII. New Business

- a. 21-22 dates for community calendar: Teachers to propose a date for a back to school/open house event. Ideally not August 25th. Power of Play Pizza night: 2nd Tuesday February at 5:30pm. Teachers to discuss continued Power of Play events and potential dates for them.
- IX. Adjourn (motion: Pam second:Andrea) 7:13pm
- a. Meeting Assessment Tool - <https://forms.gle/CvquCzEMvXwu8t8i7>
 - 1. Previous responses - <https://docs.google.com/spreadsheets/d/1v24A4PbFqMOul2O6Xw4xJLhn4nKOIJW68w4ZBgaYJiO/edit?usp=sharing>

Next meeting: Tuesday, May 11, at 5:30 online

Future meeting: Annual Meeting June 1

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.