



Governance Council Meeting
October 9, 2017, 6:00 pm
BPES & Journey Media Center

- 6:00 I. Call to order @ 6:01 - Shelly, Heather, Amber, Lisa, Carrie, Tanya, Nicole
- Community Member: Josh Rieder
 - a. Affirmation of open session
- 6:01 II. Review & approval of minutes from September 11, 2017 (submitted in advance)
- Motion by Heather; second by Amber
- 6:03 III. Community Input
- No input
- 6:10 IV. Treasurer's Report
- Balance \$19,040.50
 - Deposits: none
 - Withdrawals:
 - Shelly Kastenschmidt \$144.83 (food for cookout)
 - Balance \$18,895.67
 - Math Mania! Grant from Webster's Foundation: \$1,000.71
- 6:15 V. Committee Reports
- a. Sustainability
 - No report
 - b. Policy and Planning
 - no report
 - c. Community Relations
 - No report yet from Andy
 - d. Academic Excellence
 - no report
- 6:20 VI. Old Business & Discussion Items
- a. Dickens participation and help
 - Tree only -
 - Amber will check into having a tree at home
- 6:30 VII. Administrator's and Teacher's Reports
- a. Waiting list update
 - No movement since last month; any 2nd grader coming in - we are focusing on trying to increase the numbers at Journey because of the influx of 2nd graders this year at Barlow
- 6:45 IV. New Business

- Carrie wrote an Innovation grant (Education Foundation) for transportation for the goal celebrations at Ripon College for \$800
- Tanya is submitting a grant for a Buddy Bench
- Apparel order is being sent in tomorrow
 - 9 hoodies, 20 t-shirts, 4 adult shirts
- College students start this week helping with the classes
 - Healthy snacks, play wellness games, snowshoeing, daily routines,
 - Will come 10 times; we go there 4 times
 - First visit to college is 11/29

7:00

X. Adjourn @ 6:20.

Next meeting: Monday, November 13, 2017

Journey Charter School Mission:

Empower students to problem solve and flourish in a global society

Journey Charter School Vision:

Journey Charter School will provide a project-based learning environment that considers the whole child in fostering inquiry and critical thinking skills, and guide our students to flourish as leaders, life-long learners, and problem solvers.