



Governance Council Meeting
December 12, 2016 6:00pm
Journey & BPES Media Center

- 6:00 I. Call to order @ 6:08
- Attendance: Steve, Shelly, Heather, Tanya, Joel, Nicole, Amber
 - a. Affirmation of open session
- 6:02 II. Review & approval of minutes from November 14, 2016 (submitted in advance)
- Motion by Shelly
 - Second by Nicole
- 6:07 III. Community Input
- None
- 6:12 IV. Treasurer's Report

December

- Balance: \$13,232.82
 - Deposits: \$0.00
 - Withdrawals:
 - Check #1514 Fusion Creative \$53.62 (Save the Date cards)
 - Check #1515 Graphic Sign (Journey Banner) \$61.00
 - Balance: 13,118.20
 - Grant: 367.32 (This is from the last update received on November 14 in email from Jen Ferch). \$ were spent on math manipulatives so balance should be at \$0
- 6:22 V. Committee Reports
- a. Sustainability –
 - a. Father/Daughter event planning update
 - i. 4 restaurants (Roadhouse, China 1, J's & Ripon Family Restaurant)
 - ii. Amy A will connect with the printers to get a reduced cost & tickets & invites
 - iii. Connecting again w/Webster's about envelopes
 - iv. Shelly is talking to A&W
 - v. Target date for registration form - week of 1/17; return of 1/27
 - b. Pizza Fundraiser-
 - i. Heather is connecting with Randi about this & contact the volunteers
 - ii. March 11
 - b. Policy and Planning
 - a. Meeting!
 - b. Need to update terms & wording in bylaws
 - c. Community Relations
 - 1) Journey Shorts (5) review

- Can we go back to these?
 - They are very general & not clear as to the purpose
 - Make the videos more specific
 - Take footage of FAQ's w/teachers or council members
 - Maybe direct specific questions of a few parents
- Should be posts for social media - are they sending the message we want?
- d. Academic Excellence
 - Nothing to report

6:32

VI. Old Business & Discussion Items

- a. District's Charter School Task Force Report as communicated by RASD website
 - a. Go to the board meeting; board members questioned why dissolving was not an option & creating our own charters
- b. Teacher representation at school board meetings
 - a. K teachers; 2nd grade did not make it next week
- c. Dickens feedback
 - a. Went well! Students went up to people & used great skills to approach & converse w/calendars. Loved the banner!

6:52

VII. Administrator's and Teacher's Reports

- a. Class numbers
 - a. No change
 - b. A new family is moving to the district 2nd & 4PS
- b. Teacher Report
 - a. Multi-age is in a new round (3 month focus) - Winter partnership
 - b. Just finished up aides, bus, cooks & custodians
 - c. Next 3 months - define service learning
 - i. Venturing into the community
 - ii. Wargula & Long - literacy
 - iii. Cleveland & Willoughby - elderly
 - iv. Naparalla & Phillips - safety
 - v. anyone have contacts with 123 Watson? We'd love to use that space.
 - vi. Suggestion is to start w/314 Watson
 - d. Cleveland wrote a Webster grant for Buddy Bench
- c. Technology needs/plan update
 - a. Building is behind w/technology
 - b. PLTW is mandated - how will the district support the technology that is needed?

7:02

VIII. New Business

- Contacted by Watertown
 - Want to visit Journey & Quest
 - Quest charges for visits; do we want to do this for Journey?
 - Go back to Chrissy to connect w/Watertown again to see what they are looking for

7:12

IX. Adjourn

- Motion by Nicole
- Second by Heather @ 7:02

Next meeting: Monday, January 9th @ 6:00pm

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.