



Governance Council Annual Meeting
Jan. 10, 2022, Online via Google Meet
6:15 pm

<http://meet.google.com/uye-pdxk-rvk>

- I. Call to order
 - a. Affirmation of open session
 - i. Kelly Nielsen
 - b. Acknowledge voting teachers for this session – Jackie and Aria
 - c. Present/ Absent members
 - i. Jamie Martin / Kelly Nielsen / Aria Palmer / Katie Feldner / Jackie Adams / Paige Kane / Tanya Sanderfoot / Kelly Esla / Steph Tavs
- II. Review & approval of minutes from December Council Meeting
[December 2021 - Journey Gov. Board Minutes](#)

Kelly Motioned - Paige Second
- III. Community Input
 - a. None
- IV. Executive Team Report
 - a. President Report
 - b. Treasurer's Report
 - i. <https://docs.google.com/spreadsheets/d/18FdAuTY49RUxsyUQmtbqQJEqEjQMkADvSbo-zgf5MaY/edit#gid=1197152700>
 - c. Administrator's Report – Tanya
 - i. Strategic planning - update on next steps
 - ii. School Choice preparation (which team will be helping with School Choice in January/February Due 2-28)
 1. Teachers & Council Should Plan to be Present
 - a. Jan 31st 6-7pm – Kelly Nielsen / Jaime Martin / Kelly Esla / Stephanie Tavs
 - b. Dedicated Governance Council Area.

- V. Teachers' Report [Governance Council Teacher Report 2021-2022](#)
 - a. Progressing nicely through the January agenda.
 - b. Gallery Walk Feb 24th – In person w/4 Time Slots
 - i. Promote with Snack - Label with photos
 - 1. Kelly Motioned for spending Snack and Invite Labels
 - 2. Steph Second
 - 3. 450 Snack & Labels
 - 4. Possible Candies: Brainstorm & Report Back
- VI. Academic Excellence Team – Katie Feldner
 - a. Strategic Planning – Working with WRCs and other PBL schools
 - b. Micro Credentials – Looking into for promotional
- VII. Sustainability and Resource Development Team Report Planning outline from Aria. - Paige Kane
 - a. Butterflies and Bowties dance update (Feb 5th)
[Butterflies and Bow Ties Winter Dance \(Formerly knowns as the Father Daughter Dance\)](#)
 - b. Fliers and Tickets Design Ready to go
 - i. Shared with Council without objections.
 - ii. Digital will go out tomorrow via Class Dojo
 - iii. Facebook will go out soon
 - c. Send out E-mail with Sign up Sheet
 - i. Review Prior Event Logs
 - d. Sell at door but don't advertise
- VIII. Community Relations Team Report – Kelly Esla
 - a. Cause of the Mondays
 - b. Representation on social
 - i. Multiage Video Started
 - ii. Brochure in process
 - iii. On schedule to be done for school choice
- IX. Old Business
 - a. None
- X. New Business
 - a. None
- XI. Adjourn
 - a. Kelly Motioned to adjourn, Steph second.

Next meeting: Monday, Feb. 14, 2022

Journey Charter School Mission:

Empower students to problem solve and flourish in a global society

Journey Charter School Vision: Journey Charter School, serving students in grades KG-02, lays the educational foundation through project-based learning. Journey Charter School provides students with the opportunity to investigate real-world questions through active learning and peer collaboration. Through multi-age experiences and a host of community partnerships, Journey Charter School strengthens the whole child in fostering inquiry and critical thinking skills while guiding students to emerge as leaders, lifelong learners, and problem solvers.