

Governance Council Annual Meeting

January 9, 2017

BPES & Journey Media Center

- 6:00 I. Call to order @ 6:04; meeting time is schedule for 6:00
1. Affirmation of open session
    - ii. David Olson
      - a. Attendance: Carrie, Joel, Heather, Shelly, Nicole, Brett, Tanya, Lisa, Amber
- 6:01 II. Review & approval of minutes from December 16 (submitted in advance)
- Amber brought up the wrong dates on the registration forms for Father Daughter; Nicole made the change
  - Joel motioned to approve with the changes; Heather seconded the motion
- 6:03 III. Community Input
- No input
- 6:06 V. Treasurer's Report
- \$13, 118.20 is balance
  - \$687.00 deposit for t-shirts; wrote a check to district to pay this; balance remains the same
  - No update on Fund 21 update from Jen - \$367.33
- 6:16 VI. Committee Reports
- a. Sustainability (see below)
    1. Father & Daughter Dance update and help needed
      - Shelly connected with A&W & they will be a participating restaurant
      - Pick n Save will do the things stated before in previous meetings; flowers, etc.
      - Amy A ordering invites
      - Shelly wrote a note to restaurants to remind them & thank them - letting them know for the money to go to Carrie
      - Invites will go out if possible on Thursday, 1/19; Amber will go to district office to fill out paperwork and show the past invites to gain approval
      - Amber & husband went around to put up posters - library, chamber, etc. 3 posters in Princeton (Brett took these), 3 to Green Lake; Knuth's, Ripon Family Restaurant, a few churches
      - Set up Friday if possible; balloons are the only issues that may be present
      - No disco ball! DJ has lights

- Ask Steve if he will pick up registrations at the schools - or even just Murray Park; Amber may not be able to get these to schools based on work schedule
- Mugs doing snacks again
- Coat hang up was an issue; Bring out 2 of the coat racks; do we need to get one from Murray Park? Ask Steve.
- Keep a craft station - Brett will think of an activity
- Put screen down down to "Stay off the stage" - Photo booth can be on the stage

## 2. Pizza fundraiser update

- Randi sent Heather all of the things;
- 2 weeks to order pizzas
- March 11 is pizza making day
- Heather will connect with pizza guy to find out how long he needs ahead of time;
- Feb. 20 forms go out; return March 3; flyer ready for Feb. 23 for Gallery Walk to promote

## b. Policy and Planning

### 1. Changing terms and Governance Board election

- Lisa & Shelly reviewed the changes to the Term section and Election section;
- We are looking for people with specific talents to help us continue to flourish
- Fine-tuned wording
- Application always available; May 31 is the deadline
  - Carrie brought up having the deadline April 30, talk in May at meeting, vote in June; new members start in July - council loved this idea
- Tanya raised the concept of remembering to bring on people who will challenge & push our thinking at some point in time; additional layer of depth of different vision
  - Al Brandt gave us a template of the strengths & roles
- For next year: Put it out there on social media; welcome to watch a council meeting; explain the committees & roles on the back of the application
- Brett motioned to approve with date change; Amber seconded it

## c. Community Relations (see Gallery Walk below)

- Parent meeting at Gallery Walk again; meeting at 5:30 - parents can visit
- Possibly show the powerpoint again to accommodate spouses, etc.
- Possible locations: Carrie's room or computer lab

- Shelly & Tanya will lead this
- Invitations will go out to PK through the district; Shelly will take some to Discovery & Grace
- d. Academic Excellence
  - No report
- 6:30 VII. Old Business & Discussion Items
  - a. Information Meeting before Gallery Walk on February 23
    - 1. District brochures and choice form
      - Choice forms will be the same as last year
      - Forms go out before screening - Feb. 1 is the plan; deadline is Feb. 28
- 6:41 VIII. Administrator's and Teacher's Reports
  - a. Gallery Walk help- February 23
    - 1. Invites to PreK families
  - b. Kindergarten screening-February 3
    - Keycia is joining Carrie; another teacher from each school giving each information
    - Tanya sent out slides to staff for feedback
- 7:01 IX. New Business
  - ISN Charter Reporting - send this to JJ just to make sure
  - Discussion on fee - waiving fee for Watertown
  - Carrie asked about the video discussion from last month
    - He did what we asked him to do; we didn't give specific questions to ask/answer
    - Propose to do a short, FAQ video - would we have to pay for more? Could this replace one?
    - Happy w/Maplecrest & Dan Garcia
  - Brett discussed connection w/Thrasher & Missoula workshops
- 7:15 X. Adjourn
  - Motion to adjourn @ 7:08; Motion by Brett & second by Nicole

Next meeting: Monday, February 13 @ 6:00 pm

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.