



Governance Council Annual Meeting
Oct. 11, 2021, Online via Google Meet
6:00 pm

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

- I. Call to order
 - a. Affirmation of open session
 - i. Kelly Nielsen Called to order
 - b. Acknowledge voting teachers for this session – Brett and Aria
 - c. Present/ Absent members
 - i. Kelly Esala / Tanya Sanderfoot / Kaite Feldner / Aria Palmer / Joe Michels / Kelly Nielsen / Jamie Martin / Brett Long / Stephanie Tavs
 - ii. Absent: Ryan & Paige Kane
- II. Review & approval of minutes from June Council Meeting
[September 2021 - Journey Gov. Board Minutes.docx](#)
 - a. Stephanie Moved to approve / Jamie Seconded
- III. Community Input
 - a. None
- IV. Executive Team Report
 - a. President Report
 - i. Welcome Jaime Martin to the Board
 1. Orientation
 - ii. Roundtable on WRCCs classes
<https://www.wrccs.org/resources/ecourses.cfm>
 1. [See Administrators Report](#)
 - b. Treasurer's Report
 - i. <https://docs.google.com/spreadsheets/d/18FdAuTY49RUxsyUQmtbqQJQEjQMkADvSbo-zgf5MaY/edit?usp=sharing>
-not updated: online banking issues
 1. Kelly N – Motioned to accept
Kelly E – Seconded – Need to see update in Nov.

- ii. Teacher's Budget Report [Journey Budget Sheet 2020-2021](#)
 - 1. None / Okay to remove From Agenda
- c. Administrator's Report – Tanya
 - i. Strategic planning
 - 1. Be Aware of 21-22 Literacy Audit and adjustments as req'd.
 - 2. Form an ad hoc strategic goal team
 - a. How does that work with Academic Excellence Committee??
 - 3. Kelly N motioned to create ad hoc, Joe M. Second.
 - a. Katie Feldner / Joe Michels / Kelly Nielsen: All nominated for the ad hoc team.
 - b. Target first week of November for first meeting.
 - ii. Journey Board Cookout
 - 1. Follow up on reaching out to Mr. and Mrs. P's
 - a. Kelly E: Deserts were donation
 - b. Thank you Sent
 - iii. Voting teachers roster
 - 1. <https://docs.google.com/document/d/13IOWvTiXbnX608PtDsrrXuKs5EMNx0ae92607auITYg/edit?usp=sharing>
 - iv. Current Enrollment Status
 - 1. Kindergarten: 16/17
 - 2. First Grade: 17/17
 - 3. Second Grade: 22/21/21
- V. Academic Excellence Team – Katie Feldner
 - a. Report out on Team Time (Oct. 8 @ 1:30)
 - b. Computers and Ipads
 - i. Katie Reported on last months activities.
 - c. Johnson STEM Donation - Update needed/final numbers
 - i. Tools Sorted out / Note to go out for wood donations / Safety Video for tools / Launch / Bring in rep's of 3C's and wood working.
 - ii. Reach out to HS Teams (tech Ed) that are remodeling / Sheds??
 - 1. Jason Hauman and Jon Potratz

d. Teachers reports

i. See attached Report

1. https://docs.google.com/document/d/1922OxG9Jh4Q_GVipfRpPYIC7XfgtvZ0Q8ANEUEyCzIQ/edit?usp=sharing

ii. Move to dedicated item.

VI. Sustainability and Resource Development Team Report Planning outline from Aria. - Paige Kane lead

a. Report out on Team Time (Oct. 11 @ 5:40)

i. Not Present

ii. Father - Daughter Dance Next Fund Raisers

1. Name Update.
2. Create a doc & Update.
3. Target Feb 5th.
4. Possibly create a Go/No Go decision date. Target December 10th and reassess as needed post holiday. (travel/get together)

VII. Community Relations Team Report – Kelly Esla

a. Cause of the Monday's, should we do it again? Stephanie Tavs to review with SRD Team.

i. Target June 6th 2022

b. Photo's will be taken to update JC Facebook page.

c. Goal of Social Media posts on FB: Consistent and equal representation on Social Media that communicates our vision.

VIII. Old Business

New Business

a. Strategic goals

b. Team updates

c. Organizing storage areas in school

- i. Still need help & Clear tubs and labeling.
- ii. Have Dee buy and council will reimburse.
- iii. Reach out to Debbie M.

d. Teacher Appreciation Treats

- i. Work to create PTO – Brett / Carrie?
- ii. Est. 15-20 people Journey only.

IX. Adjourn

a. Kelly N. Motioned to adjourn

b. Jamie Seconded the

Next meeting: Monday, Nov. 8, 2021

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.