



Governance Council Meeting
October 14, 2019, BPES & Journey Media Center
6:00 pm

I. Call to order

Affirmation of open session

II. Review & approval of minutes from September

Lindsay motion to approve Stephanie second motion approved

III. Community Input-none

IV. Treasurer's Report: <https://goo.gl/KprDb4>

V. Old Business & Discussion Items

Review updated report/goal calendar

Review Journey By-Laws/Contract

Review Articles 1-3

Tabled this until next meeting as we noticed Odyssey's contract is much different than ours. When our contract was last up for renewal, the district aligned all contracts (Journey, Quest, Catalyst, and Lumen) to have similar language and a similar format. We have asked Tanya to reach out to Dr. Whitrok for guidance on how our contract will look (similar to Odyssey's or our current format).

Dr. Whitrock responded to Tanya that our format will remain the same.

VI. Administrator's and Teacher's Reports

a. Class Numbers

Kindergarten: J 22, 23, 20 B 23, 21

1st grade: J 20, 21 B 19, 19, 20

2nd grade: J 21, 24 B 21, 21, 20

b. Therapy dog update

Shelby was introduced to all classrooms and is currently housed in Ms. Naparalla's classroom. Vonda will select students from each classroom to assist with bathroom and exercise breaks.

VII. New Business

Carrie shared that she spoke at the Great Conversations dinner regarding the grant Journey received last year for Let's Go to a Show! Carrie has also written a grant for this year to help launch our Intentional Acts of Kindness multi-age focus. The grant, if received, would welcome seventeen-year-old

Ms. Franki Moscato, local singer, songwriter, and actress from Omro, WI to share her powerful story with us. Andrew Prellwitz informed Carrie that we would know whether we received the grant by November 15th.

VIII. Adjourn at 7:05pm

Next meeting: Monday, November 11th

Important Dates to Note:

February 8, 2020 - Father/Daughter Dance

March 7, 2020 - Pizza Making

April 25, 2020 - Mother/Son Lasertag

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.