



Governance Council Meeting
November 11, 2019
BPES & Journey Media Center 6:00 pm

I. Call to order at 6:07pm

a. Affirmation of open session

Present: Chris Boede, Lindsay Machkovich, Kim Scanlon, Stephanie Stettler, Tanya Sanderfoot, Carrie Naparalla

Absent: Kim Downs, Kelly Esala

II. Review & approval of minutes from October 14, 2019

Motion to approve by Stephanie second by Chris motion approved

III. Community Input-none

IV. Treasurer's Report :

<https://goo.gl/KprDb4> Giving

Tuesday-reminder to use Amazon smile

V. Old Business & Discussion Items

a. Review of Ripon Contract and comparison with Odyssey contract.

Discussion on collaborating with Quest-we will invite Quest to our December meeting

b. Shelby the therapy dog update

Shelby will complete three weeks of puppy preschool this Wednesday. She is learning to sit, come, drop. She enjoys socializing with other dogs.

Shelby will begin AKC Star Puppy Classes on December 5. This class is a 6 week course and introduces dogs and handlers to the AKC STAR Puppy program and teaches pre-Canine Good Citizen behaviors. The cost of the class is \$125.00.

Medical Insurance for Shelby through Trupanion has been purchased. The monthly premium is \$25.02 with a \$700.00 deductible and 90% claim coverage.

VI. Administrator's and Teacher's Reports

a. Class Numbers

K-J: 22, 23, 20 B: 22, 23

1-J: 20, 21 B: 19, 20, 20

2-J: 21, 24 B: 21, 21, 20



Brett and Carrie Phillips traveled to Northland Pines Montessori Learning Center (our 2nd mentee school) for a WRCCS work day. Mentor stipend funds for subs, hotel, and meals were used for this purpose.

Friday, November 15th-Launch of our multi-age yearlong focus: Intentional Acts of Kindness Franki Moscato

VII. New Business

a. Dickens of a Christmas/Living Windows

Journey will again be decorating a tree for the Enchanted Forest :)

b. Father/Daughter Fundraiser

Kim, Stephanie, Chris, and Lindsay will contact restaurants

Carrie will contact Bob and Ric

Carrie will complete the Facilities Use Form

Kim will complete the Distribution to Students Request Form for the district

Kim will contact Amy Arnetveit regarding Save the Date cards and Invites

Save the Dates to go home the week of December 9th

At the December meeting, we will look at job responsibilities for the night

VIII. Adjourn @ 6:42pm

Next meeting: Monday, December 9th

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 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.