



Governance Council Meeting

Monday, Nov. 14, 2022 at 4:00 pm

Online via Google Meet: <http://meet.google.com/uye-pdxk-rvk>

- I. Call to order - Kelly
- II. Affirmation of open session 4:02pm
- III. Acknowledge voting teachers for this session
- IV. Present/ Absent members - [Voting teacher doc](#)
- V.

Council Member	Present	Absent
Kelly Nielsen	X	
Katie Feldner	X	
Joe Michels		X
Paige Kane		X
Ryan Kane		X
Keela Disterhaft	X	
Amber Willoughby (vtg)	X	
Carrie Phillips (vtg)	X	
Teachers Present		
Sheena Schroeder	X	
Aria Palmer	X	
Others Present		
Tanya Sanderfoot	X	

- VI. Review & approval of minutes from July meeting Meeting:
 - A. [October Minutes](#) by Ryan Kane
 - B. Katie motioned to approve; Kelly seconded
- VII. Community Input
 - A. none



VIII. Executive Team Report

A. President report

1. has met with Paige about dance
2. touched based with Keela about PTO start up

B. [Council Document](#)

1. Financial Log
 - a) nothing deposited/withdrawn
 - b) check with Jackie about School Specialty order
(1) was pre-paid before card switch over
2. Month to Month Checklist
 - a) Nov - getting Butterflies & Bow Ties organized
 - b) Dec - school choice

C. Administrator's Report – Tanya

1. Strategic Planning
2. Professional Development
 - a) see proposal below

IX. Teachers' report

A. <https://docs.google.com/document/d/1Bar2ums1VqQtnKhLOcNI-nzaUXfDishH08Nw9BMgJI8/edit>

1. Kindergarten: letter sounds, telling stories, ways to make 5, fire safety
2. 1st grade: genre reading, personal narratives, subitizing numbers, citizenship
3. 2nd grade: reading strategies, personal narrative shares, 3-digit numbers and time telling, 3 states of matter, communities unit
4. Multi-age: completed Communication; Dicken's Forest Tree = Critical Thinking mandela cd ornaments
 - a) original tree was returned; lights didn't work
 - b) reimbursed for a new tree to purchase
 - c) no proposal needed; pre-approved originally

B. Responsive Classroom training [proposal](#)

1. Responsive Classroom
2. secured 6 subs; whole team is attending + Tanya & Jake Heinenmeyer
3. RASD \$500 offered grant to apply early Oct for training (possible REF)
4. Kelly motioned approval; Carrie second

X. Team reports

A. PTO - Keela

1. Barlow Rep -
2. Survey from teachers for need
3. After grouped of ideas, then recruit parents
4. Looking to meet quarterly as a PTO group

B. Events/Promotions - Paige



1. Paige is getting things together for volunteers; Dec meeting
 2. Kelly to take on fundraising part
 3. Continuing to be inclusive in language
- C. Marketing/Communications - Kelly
1. Nichole declined invitation to join
- D. School Support - Katie
1. Custodian Thank you!
 2. Brett Longs mats delivered
 3. Sheena is still waiting on desks; beginning Dec
- XI. Old Business
- A. Vines & Rushes: Cause of Mondays | June 5th or July 3rd
 1. Booking June 5th for Journey
 - B. Color printer
 1. tabled the another time
 2. would not be supported by RASD IT department
- XII. New Business
- A. none
- XIII. Adjourn Amber motioned 4:39pm

Next meeting: Monday, Dec. 12, 2022

Journey Project School Mission:

Empower students to problem solve and flourish in a global society

Journey Project 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.