



Governance Council Meeting
December 11, 2017, 6:00 pm
BPES & Journey Media Center

Attendance: Carrie, Nicole, Joel, Amber, Shelly,

- 6:00 I. Call to order @ 6:04.
a. Affirmation of open session
6:01 II. Review & approval of minutes from November 13, 2017 (submitted in advance)

- Motion to approve: Nicole; Second by Joel

6:03 III. Community Input

- No input

6:10 IV. Treasurer's Report

- Wrote check for the accountant
- Purchased a tree & returned it due to the lights not working
- Paid For Imprint bill
- Balance \$19,458.67
- Deposits: \$157.37 KMart Refund
- Withdrawals:
- Check 1525 Von Briesen & Roper \$50.00
- KMart \$157.37
- 4Imprint \$642.62
- Balance \$18,766.05
- Math Mania! Grant from Webster's Foundation: \$1,000.88
- Carrie and Amber would like to order additional rekenreks so we each have a class set. This was part of the grant. Cost: \$75.00

6:15 V. Committee Reports

a. Sustainability

1. Father/Daughter Dance

- Discussion of who is connecting with restaurants
- Take letter into the businesses - explain & leave the letter
- January 16 - flyers go home; return on 1/26
- Need to purchase some new decorations
- Connect w/DJ

b. Policy and Planning

- No report

c. Community Relations

- No report

d. Academic Excellence

- No report

- 6:25 VI. Old Business & Discussion Items
a. Journey Budget
- Get together in open meeting to go through what is left in the budget.
 - Send out a Doodle poll
- 6:35 VII. Administrator's and Teacher's Reports
a. Waiting list update
- Dickens - 1st place on the tree; went well; will purchase a tree after the holidays
 - Wall game made by Grandpa Johnson with pegs up on the wall across from the bathrooms
- 6:45 IV. New Business
- Discussion about a letter received about the Welcome to Winter gift exchange; Tanya addressed
 - Joel motioned for \$75 for postage for cards; Shelly seconded this
- 7:00 X. Adjourn @ 7:09

Next meeting: Monday, January 8, 2018

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.