



Governance Council Annual Meeting
Dec. 13, 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 – Carrie and Carlie
 - c. Present/ Absent members
 - i. Kelly Esala / Tanya Sanderfoot / Kaite Feldner / Joe Michels / Kelly Nielsen / Paige Kane / Ryan Kane / Amber Willoughby / Jackie Adams / Jamie Martin

- II. Review & approval of minutes from October Council Meeting
[Nov. 2021 - Journey Gov. Board minutes](#)
- Kelly Elsa Approved / Joe Michels Second

- III. Community Input

- IV. Executive Team Report
 - a. President Report
 - i. None

 - b. Treasurer's Report
 - i. <https://docs.google.com/spreadsheets/d/18FdAuTY49RUxsyUQmtbqQJEEQjQMkADvSbo-zgf5MaY/edit#gid=1197152700>
 1. Motion to accept as is – Kelly N / Kelly E. Second.
 - 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 - update on next steps
 - 1. Planning to meet with teachers this month.
 - ii. Voting teachers roster
 - 1. <https://docs.google.com/document/d/13lOWvTiXbnX608PtDsrrXuKs5EMNx0ae92607aulTYg/e/dit?usp=sharing>
 - iii. School Choice preparation (which team will be helping with School Choice in January/February)
 - 1. Survey sent to 4PS Families for how to best learn about each school.
 - 2. Council Rep typically asked to Join Events.
 - a. Scheduled for January 31st.
- V. Teachers' Report [Governance Council Teacher Report 2021-2022](#)
 - a. Progressing nicely through the December agenda.
- VI. Academic Excellence Team – Katie Feldner
 - a. Math Mats: Deb Mathias
 - i. Joe & Kelly to assist with cutting mats
- VII. Sustainability and Resource Development Team Report Planning outline from Aria. - Paige Kane
 - a. Butterflies and Bowties dance update
 - i. Volunteer spread sheet coming
 - ii. Need Guidance for Mask Status – Possibly state “Current Covid Guidelines will be followed”
 - iii. Plan Social Blast & District Pages & School Calendar
 - iv. Review w/Fire Dept for Capacity and set limit to ticket sales as needed.
 - [Butterflies and Bow Ties Winter Dance \(Formerly knowns as the Father Daughter Dance\)](#)
- VIII. Community Relations Team Report – Kelly Esla
 - a. Cause of the Mondays
 - b. Representation on social
 - i. Multiage project, start to finish in January to show on new media. Website / Brochure / Video.
 - ii. Goal of 2 videos: 1 school choice/1 for gallery walk.
- IX. Old Business
 - a. Nothing New
- X. New Business
 - a. Nothing New

XI. Adjourn

a. Kelly N. Motioned to Adjourn / Ryan Kane Second.

Next meeting: Monday, Dec. 13, 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.