



Governance Council Meeting
December 9, 2019
BPES & Journey Media Center 6:00 pm

I. Call to order at 6:08pm

a. Affirmation of open session

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

Absent: Kim Downs

II. Review & approval of minutes from November 11, 2019

Motion to approve by Lindsay second by Stephanie motion approved

III. Community Input-none

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

V. Old Business & Discussion Items

a. Journey's Past Days: Lots of fun as students moved through 6 stations in multi-age groupings

VII. Administrator's Update

a. Class Numbers: 1 new Kindergarten student, 1 first grade request from a student moving back from FDL, 1 second grade request from a student leaving Odyssey-Kindergartner started, first grader not accepted, 2nd grader accepted and will start after winter break

b. School Choice Timeline: Tanya met with Dr. Whitrock and Jolene Meyer and created a timeline for school choice (Barlow Park Elementary, Barlow Park Charter, Journey Charter, Odyssey Academy Virtual Learning)

This timeline was created due to the district eliminating Kindergarten Screening.

Tentative Timeline:

May 5: Contact Tanya/Dee with Open Enrollment applications

April 30: Open enrollment window closes

February 28: Parent Choice Deadline

February 27: Journey Gallery Night *with Parent Q&A before*



January 29: Enroll Now Postcard - Districtwide: How to find info & where to enroll your student in a RASD school (audience will be new families & general stakeholders - over 5,000 households)

January 27: Four Choice Brochure & Parent Choice Form *Sent Out to 4PS - Grade 1 parents*

January 14: Cancel ~~Charter Chat~~ replace with: *Life Session @ "A Day in the BPES, BPC, JCS, OAVL"* for this year's 4PS-Grade 1 parents and their children

January 7: Power of Play Event (sensory)

December 9 and 10: Winter Concerts: Video (Matt - Looping)/Poster board

VIII. Teacher's Report

- a. Dickens of a Christmas/Living Windows Update-tree was decorated with buttons students created after Franki Moscato's presentation. To spread kindness, visitors were encouraged to take a button. Journey Charter School won. :)
- b. Mr. Karsnia, parent of Emerson in 2nd grade, through his employer Country Financial Insurance, donated \$500.00 in nickels to support our Kindness Counts initiative
- c. Welcome to Winter Stations-Thursdays, December 19 from 1:00-2:45
- d. Therapy Dog email-Tanya shared about a strongly worded email Tanya and I received from Pat Grahn regarding Shelby; Dr. Whitrock, Jonah, and the district's insurance representative replied to Pat's questions.
- e. January 14 WRCCS Visitation Day
- f. Items Shelby has outgrown-Carrie would like direction on what to do with items Shelby has outgrown (kennel, crate) Ideas include place for sale on Ripon, Buy, Sell, donate to shelter, or Vonda Kelekovich's niece runs a rescue and items could be donated to the rescue. The decision was made to donate items Shelby no longer uses to Vonda's niece's rescue organization.

IX. New Business/Discussion Items

- a. Review Journey contract along with Quest representatives (Lesley Ernst and Dana Moracco)

- b. Monday, January 13 Governance Council Mission/Vision Refinement Dinner Meeting -all staff are encouraged to attend; Kelly is working on child care; dinner will be provided from Christiano's

Start at 5:00

Four Choice Brochure being sent home January 27-do we know who is printing and when they need the final revisions by? Tanya will let us know on Wednesday



c. Father/Daughter Dance

McDonald's still a ? as they told Lindsay they had already been contacted but we are not sure by who.

Knuth's, J's, El Fogon, China One -yes

Roadhouse, Culver's, Subway are still unsure

Ric Damm and Bob Zache are both yes for photography and DJ

VIII. Adjourn @ 7:42pm

Merry Christmas and Happy New Year!

Next meeting: Monday, January 13th

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.