



Governance Council Annual Meeting  
Feb. 14, 2022, Online via Google Meet

~~6:15 pm~~ / 6:00 pm

<http://meet.google.com/uye-pdxk-rvk>

- I. Call to order
  - a. Affirmation of open session
    - i. Kelly Called to Order
  - b. Acknowledge voting teachers this session - Sheena and Carlie
  - c. Present/ Absent members
    - i. Carlie Stigler / Katie Feldner / Kelly Nielsen / Tanya Sanderfoot / Jamie Martin / Sheena Schroeder / Kelly Esala / Paige Kane
- II. Review & approval of minutes from January meeting Meeting  
[https://docs.google.com/document/d/1\\_cvUbZqpsGN3hkkxV6cnWS1wLhTBbEoxf/edit](https://docs.google.com/document/d/1_cvUbZqpsGN3hkkxV6cnWS1wLhTBbEoxf/edit)
  - a. Katie Motioned to approved, Kelly N. Second
- III. Community Input
  - a. Parents Pleased with inclusive atmosphere of Butterflies & Bow Ties.
  - b. School Choice had positive feedback.
- IV. Executive Team Report
  - a. President Report
    - i. None
  - b. Treasurer's Report
    - i. <https://docs.google.com/spreadsheets/d/18FdAuTY49RUxsyUQmtbqQJEqEjQMkADvSbo-zgf5MaY/edit#gid=1197152700>
    - ii. Updated as of today but checks still pending from restaurants
      1. Kelly dropped off Knuth's \$250 check for Amber on 2/9
      2. Vince from McDonald's sending \$150 check to school
      3. J's sending \$50 check when they pay bills
      4. Andy from Roadhouse still undecided on amount
      5. Aromas \$500

- c. Administrator's Report – Tanya
      - i. Strategic planning - update on next steps
        - 1. WRCC's School examples
        - 2. Doodle out to council members for participation. Handbook to explain our PBJ history and use that as part of the strategic planning.
      - ii. School Choice preparation (which team will be helping with School Choice in January/February)
        - 1. Comment: Log Questions & Post for all to see.
          - a. Possibly Create a FAQ page
- V. Teachers' Report [Governance Council Teacher Report 2021-2022](#)
  - a. Gallery Walk - Feb. 24
  - b. Promo for candy bars - Brett emailed
  - c. Library PBJ large project space. Possibly use Gov. Conc. \$
- VI. Academic Excellence Team – Katie Feldner
  - a. None
- VII. Sustainability and Resource Development Team Report Planning outline from Aria. - Paige Kane
  - a. Butterflies and Bowties dance follow up  
[Butterflies and Bow Ties Winter Dance \(Formerly known as the Father Daughter Dance\)](#)
  - b.
    - i. Monitor Numbers for next year review attendance limits.
    - ii. Roughly 350 attendees this year 2022. Target 400 max?
    - iii. Possibly hire district to do clean up.
  - c. **Pizza Fund Raiser Sing up**
    - i. <https://www.signupgenius.com/go/30e0b4cadab2ca3fd0-pizza2>
    - ii. Work order to Setup Cafeteria??
- VIII. Community Relations Team Report – Kelly Esala
  - a. Working to Complete Video.
  - b. Brochure Updated
  - c. Continuing changes to website.
  - d. Gallery Walk Candy & Packaging
- IX. Old Business
- X. New Business

- a. -Advertise on Facebook for open enrollment?? (Steph)
  - i. Brett & Aria can Update as needed.
  - ii. Review with Tanya prior for open seats.

XI. Adjourn

- a. Steph Motioned to, Paige Seconded

Next meeting: Monday, March 14, 2022

**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.