



Governance Council Meeting

February 8, 2021

Virtual Meeting 6:00 pm

I. Call to order at 6:02pm

- a. Affirmation of open session
- b. Acknowledgement of voting teachers – Brett Long, Megan Lee
- c. Present: Kim Downs, Katie Feldner, Lindsay Machkovich, Tanya Sanderfoot, Kim Scanlon, Stephanie Tavs, Jill Puhlmann Becker, Tammy Fox, Chrissy Damm
Absent: Chris Boede, Kelly Esala, Diane Johnson, Andy Lyke (School Board Representative)

II. Review & approval of minutes from January 11th, 2021

Motion to approve by Tanya; second by Stephanie; motion approved unanimously

III. Community Input-none

IV. Executive Team Report

a. Jill Puhlmann Becker – Title I services presentation- The Governance council endorses the action presented and authorizes the administration to apply for and if accepted this will establish Journey as a Schoolwide Title 1 School. The application has to be turned in by 4/30/21. There is no reapplying but will just have to review data when it's time for renewal.

Motion to approve by Lindsay; second by Stephanie; motion approved unanimously.

b. Vice President and Incoming President Position- the group discussed if the council meeting were on a different night or time- would that work for Chris? Will check with him.

c. Treasurer's Report – December & January approval:

<https://docs.google.com/spreadsheets/d/18FdAuTY49RUxsyUQmtbqQJEQEiQMkADvSbo-zgf5MaY/edit?usp=sharing>

Motion to approve by Lindsay; second by Kim Scanlon; motion approved unanimously.

d. New member orientation & Handbook update: Stephanie has a meeting set up with Pamela Mumm (Chair of the Barlow Charter School) on 2/18/21 to have a discussion.

e. Lindsay reviewed the upcoming training opportunities with everyone for the governance board members.

f. Administrator's Report- Tanya reported that the Blossom school will be moving back into Barlow on March 1st, 2021 for the remainder of the year. Tanya needs ideas on how to utilize other spaces for project spaces since Blossom will be moving into the current project room. Tanya reported that there was a great turnout for the school choice program. All schools were unified and no competition was shown. The brochure and link for school choice went out on Monday and have received 140 responses so far. 91.8% of families do not want to change their placement for grades 1-2.



- V. Academic Excellence Team:** Katie reported that the sustainability team has information for Katie in order for her to write a proposal from the math grant. The money will go towards a math screener, training and supplies. The team decided that for the short and long term goals will be focused on the 4 C's. There is currently limited resources for elementary assessment in finding ways to monitor PBL in classes year round. The team is also looking into more Professional Development and PBL closet rejuvenation. The team will meet again on March 12, 2021.
- VI. Teacher's Report:** The main focus right now is on Gallery Walk and reaching out to 4PS families to have them join the Gallery Walk viewing. The Promotion committee are making invites using popcorn bags with a QR code added on there to take them to the site. The Gallery Walk will also need to be put on the Ripon School district web page. The council agreed to send out the popcorn invites (2 per family) from 4PS-2nd grade.
- Motion to approve by Kim Scanlon; second by Stephanie; motion approved unanimously.

VII. Community Relations Team Report: When is the date set for Vines & Rushes and are we still promoting at the Gallery Walk? Lindsay will check on this and will let Brett know. Lindsay will create a post on Facebook about the school choice (can share the school district post).

VIII. Meeting Adjourned at 7:42pm

Next meeting: Monday, March 8, 2021 @ 6:00 pm

Journey Charter School Mission: 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.

Journey Charter School Vision: Empower students to problem solve, collaborate, and flourish beyond the classroom.