



Governance Council Meeting  
March 9, 2020  
BPES & Journey Media Center 6:00 pm

### **I. Call to order at 6:05pm**

- a. Affirmation of open session

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

Absent: Tanya Sanderfoot

### **II. Review & approval of minutes from February 10, 2020**

Motion to approve by Stephanie second by Lindsay motion approved

### **III. Community Input**-none

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

### **V. Old Business & Discussion Items**

- a. Gallery Walk Recap-All seemed to go well, well attended
- b. Father/Daughter Dance Update  
Once Carrie receives checks from restaurants, she will send an acknowledgment letter. Carrie has already sent letters to Ric Damm, Bob Zache, and China One

### **VII. Administrator's Update**

- a. Discuss Open House dates-August 25th
- b. Father/Daughter Dance-Saturday, February 26, 2021
- c. Mother/Son Laser Tag-Saturday, May 1, 2021

**No budget report**

**No update on numbers**

### **VIII. Teacher's Report**

- a. Shelby Update
  - i. Spay during Spring break
  - ii. Looking to restart puppy preschool classes
- b. Spring into Spring Celebration-Friday, March 13 1:00-2:45 Thanks to a donation from Philip Karsnia, Franki Moscato will be returning for a follow up performance.



Students will share acts of kindness they have done to earn nickels, give Franki their nickels, and Franki will perform.

- c. Joel Johnson Memorial Gift-The Johnson Family will be donating \$1,000.00 to Journey. Intended purpose will be for STEAM materials to honor Grandpa Johnson's love of engineering and tinkering. We are waiting to hear from Diane about the check's arrival. Presentation will be done by Clare (former Journey student) and Albert (current Journey student) Walker.
- d. DPI Benchmarks alignment with contract-Carrie will work on this over break
- e. Teacher summer retreat-staff would again like to plan for a two-day summer retreat and are asking Council to approve dollars to cover costs of hotel, food, and staff stipends. Last year's costs were just under \$3,000.00.
- f. Carrie Naparalla-leave-Carrie will be taking a medical leave of absence starting on Friday, April 9. She is expected to be out 2-3 weeks.

## **IX. New Business/Discussion Items**

- a. Cause of the Mondays-Vines and Rushes-again this year-Kelly will reach out to Deb Kaiser, event planner.
- b. Mother/Son Laser Tag
  - o Save the Dates-send home the week of March 23
  - o Forms go home on April 6th
  - o Stephanie will pick up snacks at Costco: Granola bars, string cheese, lemonade, ice
- c. Grandparents Day-Lindsay would like to have a day where grandparents can visit, see the school, learn about Journey
  - o "Bring your Grandparent/Special Friend to School Day"
  - o Lindsay and Kim will come to our March 24 meeting to discuss

## **VIII. Adjourn @ 7:25pm**

Next meeting: Monday, April 13th

### **Important Dates to Note:**

April 25, 2020 - Mother/Son Lasertag

May 21, 2020 Gallery Walk

**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.