



Governance Council Meeting

April 13, 2020

Virtual Meeting 6:00 pm

I. Call to order at 6:04pm

- a. Affirmation of open session

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

Absent: Chris Boede

II. Review & approval of minutes from March 9, 2020

Motion to approve by Stephanie second by Kim Downs motion approved

III. Community Input-none

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

V. Old Business & Discussion Items

- a. Cause of the Mondays-Vines and Rushes-Kelly reached out, received a new contact and reached out, will try again
- b. Mother/Son Laser Tag-postponed until further notice
- c. Father/Daughter Dance Partner check donations-Carrie will finalize numbers as we are not going to pursue checks from those partnerships who had not already sent a check. Carrie will create a Facebook post reminding people to support our local businesses who have so generously supported Journey Charter School.

VII. Administrator's Update

- a. 2020/2021 Class Numbers-currently @ 126 students
 - i. K-28 students 1-61 students 2-37 students

Tanya is calling families who have selected BP Legacy to see if they would like to change to Journey K and 2nd grade. Numbers do not include Open Enrollment families.

A first grade teacher will need to be hired as Marissa Hopp will transfer to K in BP Charter. Tanya posted for this position today and there are already



three applicants.

VIII. Teacher's Report

On April 22, I will be presenting about Shelby at the [2020 WRCCS School Development Day \(Virtual\)](#). This is the first virtual charter school conference in Wisconsin history and there are 200+ people registered.

At this point in time, we are all working with our grade-level teams to disseminate assignments to our students. Over the next two weeks, I would like to start to connect with the Journey teachers to make plans for our Journey students for the remainder of the year.

Shelby was spayed and all went well. :)

IX. New Business/Discussion Items

a. Covid 19 e-learning update/feedback

Tanya sent a survey to families and has received 204 responses thus far. We will be working on adding information about social skills, digital citizenship, appropriate attention span, positive parenting strategies, grading, and community resource availability. Tanya will be sharing parent feedback with staff.

Stephanie was wondering about how to best support families that are in need. There is a Covid 19 resource group in Ripon. Tanya will bring to the admin team tomorrow.

Carrie will post about the district's free breakfast/lunch on our FB page. Kim Downs and Kim Scanlon both would be willing to deliver to families if needed.

Tanya gave kudos to staff for collaborating.

Last week, the State Superintendent did tell districts that, while school has not been canceled for the remainder of the year, to begin creating a long term virtual plan for the remainder of the year.

b. Governance Council Applications/Election



Election should take place at Gallery Walk. While we are not losing anyone this year, we are looking to add at least 2 people to our Council. Please reach out to anyone you feel would be an asset to our Council.

- c. Parent Survey-wait until later in May

VIII. Adjourn @ 7:30pm

Next meeting: Monday, May 11th

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.