



Governance Council Meeting  
May 11, 2020  
Virtual Meeting 6:00 pm

**I. Call to order at 6:06pm**

- a. Affirmation of open session

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

**II. Review & approval of minutes from April 13, 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**

**VII. Administrator's Update**

- a. 2020/2021 Class Numbers

K-27 students

1st-19, 20, 20

2nd-22, 22

5 on our census that have not made a school choice, historically 7 new families enroll over the summer

Stephanie inquired about Britnie Meyer's role as ambassador on BP Charter Governance Council since she serves as the person who registers families for the district. Tanya indicated that Britnie sends all new families to her for school choice conversations.

1<sup>st</sup> Grade Teacher Interviews

Kim Scanlon and Brett Long sat in on interviews

1st choice had already accepted a position in another district

2nd and 3rd choice will be meeting with the Admin team later in the week



for their 2nd interviews

Kim, Tanya, and Brett all indicated they would be pleased to have either candidate join the Journey team.

No news from the Department of Education and/or the Governor about what school may look like in fall.

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

Journey teachers have been meeting and chatting but remain focused on grade level teams.

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

- a. Governance Council Applications update

1 application-Diane Johnson

Kim and Kim will reach out to a few additional parents

At the June meeting, after Kim starts the meeting and we discuss election results, Lindsay will take over as President and run the meeting.

- b. Parent Survey-Carrie will revise with Brett's ideas and resend out to all for final approval before we send out to families in June.
- c. School Supply Kits-Carrie has reached out to Beth Westemeier but has not heard from her. Kim Scanlon will reach out to Beth as well.

- d. Grandpa Johnson memorial

Carrie would like to hold to a social distancing memorial on Monday, June 8th just prior to the Governance Council meeting. Tanya will check on whether it can happen on site. During the memorial, the Johnson family will present us with a \$1,000.00 donation and we would plant a Japanese Maple tree (Grandpa Johnson's favorite).

Carrie has asked Grandpa Joel's grandchildren to come up with ideas for how best to use the donation dollars. Clare and Albert Walker both went to Journey so their perspective on needs and wants will be welcomed.

Carrie asked to purchase a Japanese Maple and stepping stone for Grandpa Johnson. Stephanie motioned to approve, Chris second motion passed

- e. Staff/Student t-shirts-Carrie shared the idea of personalized t-shirts for homeroom



teachers and students. Kim Downs shared a quote for 163 shirts @ \$10.33/shirt for a total expenditure of \$1,683.79 Stephanie motioned to approve, Chris second, motion passed

### **VIII. Adjourn @ 7:13pm**

Next meeting: Monday, June 8th

2020/2021 Dates:

Open House/Cookout- 8/25/20

Father/Daughter dance: 2/6/21

Mother/Son lasertag: 5/1/21

**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.