



Governance Council Meeting  
May 13, 2019  
BPES & Journey Media Center  
6:00 pm

Members present: Shelly Kastenschmidt, Carrie Naparalla, Lisa Rollin, Tanya Sanderfoot, Kim Scanlon

Members absent: Amber Dalziel, Kim Downs, Lindsay Machkovich

**I. Call to order** at 6:15 p.m.

Affirmation of Open Session

**BOARD ACTION:** The Board approved the minutes from the April 2019 meeting.

**II. Community Input-** None

**III. Treasurer's Report-** <https://goo.gl/KprDb4>

**IV. Old Business**

Debrief 2019 Mother/Son Lasertag: 165 attendees, 65 families. There needs to be all hands on deck for future Journey events. Everyone liked the earlier time this year. Raised \$1150. (\$500 less from last year).

**1. Administrator's Update-**

- a. The school board approved 2<sup>nd</sup> grade section at Barlow.  
Tanya is starting to work on class lists for the 2019-2020 school year.  
Tanya is currently previewing applicants for the Journey 2nd grade teaching position. Sheena and a council member will be on the interview team. 2 candidates will be invited to come in to meet with the committee members.

**2. Teacher's Report**

- a. Gallery Walk is coming along.
- b. Budget Approval for Bill Kehl Presentation.

**BOARD ACTION:** The Board approved for \$350 for Bill to come visit the school again with instruments.

c. Therapy Dog Visits/Discussion- a discussion was started on having a permanent therapy dog in the Journey classrooms. The members want Carrie to do some more research on this and to see how it works with other elementary schools with therapy dogs and to come back for more discussion in the future.

d. There was discussion on retreats for the Journey teachers for the upcoming summer.

**V. New Business/Discussion Items**

- a. Governance Council Applications- One application came through so far.

b. Parent Survey- will be going out soon. Delete the gallery walk timing and tweak the homework verbage. Tanya wanted to mention that she wants to add a question about how parents prefer communication from their child's teacher

c. School Supply Kits- Beth Westemeier is currently working on these.

d. The council would like to look into doing summer training (free) for the governance members.

## **VI. Adjourn meeting at 7:33pm**

Next meeting: Monday, June 10, 2019

### **Journey Charter School Mission:**

Empower students to problem solve and flourish in a global society

### **Journey Charter School Vision:**

Journey Charter School will provide a project-based learning environment that considers the whole child in fostering inquiry and critical thinking skills, and guide our students to flourish as leaders, life-long learners, and problem solvers.