



Governance Council Meeting
June 10, 2019
BPES & Journey Media Center
6:00 pm

Call to order at 6:00 pm

Present: Chris Boede, Kelly Esala, Lindsay Machkovich, Kim Downs, Tanya Sanderfoot, Lisa Rollin, Carrie Naparalla

Absent: Kim Scanlon, Stephanie Stettler

Affirmation of open session

Reflection-Lisa led reflection by reading Article 3 Section 1 Powers and Duties

Review & approval of minutes from May 13, 2019-Lisa motioned, Lindsay 2nd

Community Input-none

Treasurer's Report-no discussion

Old Business

1. Administrator's Update

a. 2nd Grade Open Position/Interview Update

18 applicants, interviewed 5

Jackie Adams was the only interviewee moved forward; Jackie has met with Dr. Whitrock and pending board approval will be hired as our newest 2nd grade teacher, replacing retiree Liz Wargula

b. 2019/2020 Class Numbers/New Enrollments/Waiting List

c. 2nd Grade Sections-approval for an additional 2nd grade section in Barlow

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.



- d. Class Lists –teachers have done an initial list and Tanya and Angie have met to look over
- e. Barlow Chart Grant Update-Barlow Park Elementary School has received a DPI charter grant-the school board will vote to accept the grant at the June meeting

Conversation regarding including current/new Governance Council members children automatically be enrolled in Journey-this would need to be changed in contract/bylaws since we have 1 member whose child is at the bottom of the waiting list and other members concerned about their young children not getting into Journey-will Council members want to dutily serve Journey if they do not have child(ren) in the school?

2. Teacher's Reports

- a. Carrie shared additional research regarding the purchase of a therapy dog
 - Ripon Police Department covers all costs of their police dog
 - DC Everest School District supports the use of therapy dogs-Carrie spoke with Pam Gresser who had visited Journey prior to opening their charter school. Pam has 2 therapy dogs at her school. Pam shared a Google Doc and PPT with information regarding insurance, goals for therapy dogs, ways DC Everest utilizes therapy dogs, and best places for therapy dog training
 - Carrie will be reaching out to local vets and groomers to discuss possible service donations
 - Lindsay motioned for all costs associated with the therapy dog be paid for by Journey Charter School dollars Second by Lisa

- b. Debrief May's Gallery Walk-hard to hear 2nd grade in cafetorium, all went well for K and 1st

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New Business/Discussion Items

1. Parent Survey-Carrie shared results with the Council members; discussion will take place in July

2. Governance Council Members & Positions

Kim Scanlon-President

Lindsay Machkovich-Vice President

Kim Downs and Carrie Naparalla-Co-Treasurer

Carrie Naparalla-Secretary

Tanya mentioned that Council membership will be changing, per DPI. At the next contract renewal no employee of the district may serve on a Governance Council.

3. Governance Council Training-Lisa mentioned WRCCS Conference August 6-7 as well as trainings; Carrie has asked council members to let her know if they would like to attend so she can get them registered and secure hotel rooms.

Carrie will reach out Nick Pretasky at WRCSS to discuss governance training.

4. Fundraisers for 2019/2020 School Year

Dates were discussed and conversation around council members being available for at least 2 of the 3 fundraisers.

Adjourn at 7:11pm

Next meeting: July 8th, 2019

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