



Governance Council Meeting
June 8, 2020
Virtual Meeting 6:30 pm

I. Call to order at 6:36pm

a. Affirmation of open session

Introductions-Welcome to Diane and Katie -our newest Council members

Present: Kim Downs, Katie Feldner, Diane Johnson, Lindsay Machkovich, Kim Scanlon, Carrie Naparalla, Tanya Sanderfoot

Absent: Chris Boede, Kelly Esala, Stephanie Tavs

II. Review & approval of minutes from May 11, 2020

Motion to approve by Lindsay second by Kim Downs motion approved

III. Community Input-none

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

Thank you to the family of Joel Johnson for their \$1,000.00 donation to Journey Charter School.

V. Old Business & Discussion Items

VII. Administrator's Update

a. 2020/2021 Class Numbers/New Enrollments

Tanya did not have a numbers report but she does know there are 2 new enrollees as of right now.

Tanya shared this numbers update on June 22:

	K	1	2
BP Charter	17, 16, 16	21	24
BP Legacy	K/1 18	1/2 22	22
Journey	15, 15, +1 OE	21, 21, 22	23, 23, +1 OE



- b. BP, BPC, and JCS combined handbook
Tanya is requesting the handbook be combined so that we are printing only one handbook. Carrie requested each school's core staff be listed after their mission, vision, and guiding principles. Lindsay motioned to approve the handbook with revisions offered. Kim second. Motion approved
- c. Fall 2020-no decisions have been made about what the start of school will look like in the fall. Admin is planning on sending out a survey.

VIII. Teacher's Report

- a. Emergency Remote Learning: 144/154 students or 94% regularly attended teacher meets and completed assigned tasks

Of the 10 students not attending-1 was hospitalized for the entire time; 1 met solely with special education teacher, 2 met solely with EL teacher, 1 was active the last few weeks once connectivity issues were resolved, 2 were active for the first three weeks, 1 family with a student with special education needs was overwhelmed, 1 minor participation, 1 no participation.

- b. Education Foundation Grant

Carrie received her Scoopin' the Loop (and More) with Kindness grant. Andrew Prellwitz had reached out and asked if Carrie wanted to revise the grant due to Emergency Remote Learning. After revising, Carrie was notified that she received the grant. The grant would finalize our multi-age Kindness focus. Here is a summary of the revised grant:

To wrap up "Our Kindness Journey" for the 2019-2020 school year, we would love to have our families take our students into the Ripon community and hand out flowers and hand-decorated hearts to unsuspecting recipients and/or deliver flowers and hearts to neighbor's doorsteps. In addition, we would deliver flowers and hearts to all the Assisted Living Facilities within Ripon and ask the directors to pass them out to all the tenants, residents and staff.

If we received this grant, we would coordinate dates and times for Journey families to pick up the flowers and hearts and ask them to share their delivery plan with us. This ensures that we are able to spread our kindness throughout the entire city.

BUDGET:

- 1,000 carnations from www.wholeblossoms.com = \$449.99 (This gives each Journey Charter School student and staff 6 carnations to hand out as intentional acts of kindness.)



- *Amazon.com 2-Inch Wood Heart 100 pieces @ 11.95 x 10 packages = \$119.50*

c. Staff Retreat Plan

Staff will be meeting virtually on July 7, 14, and 21 to plan our Health and Wellness multi-age focus for the 2020-2021 school year.

Responsive Classroom Training with Jackie Adams

Historically staff are paid for two retreat work days @ \$100.00/day. We would again request this payment for two work days. This year, due to COVID-19, we will not be traveling so there is significant cost savings as retreat costs are usually around \$3,100.00.

Estimated costs will be:

6 staff X \$100.00/day X 2 days = \$1,200.00 (all staff may not attend the Responsive Classroom training so costs may be reduced)

1 staff X \$100.00/day X 1 day = \$100.00 (Jackie Adams)

1 staff X \$200.00/day X 1 day = \$200.00 (Jackie Adams as Responsive Classroom trainer)

Total: \$1,500.00

AFGRE Grant-we will be notified in August

If we do not receive the AFGRE grant, Carrie would like to propose using dollars to realize the proposal of existing flower bed update and/or creation of a butterfly garden. Barb Morrison's quote for all work was \$7, 937.25.

Shelby will be starting the Advanced Manners class next Monday-the class runs for 6 weeks and will be another step toward her readiness for therapy training. The class is \$155.00.

IX. New Business/Discussion Items

a. Parent Survey

Carrie has revised the survey to reflect changes for the 2019-2020 school year.

Carrie will send the link for approval and will send out to families on Friday, June 12.

b. Governance Council Members & Positions



President-Lindsay Machkovich
Vice President-will wait until next meeting
Secretary-Carrie Naparalla
Treasurer-Carrie Naparalla

- c. Governance Council Training
WRCCS will have training at their 2020 virtual conference on July 28 and July 29, there are BUZZ courses we can watch around different areas of governance, or we can request independent training through WRCCS, at no cost, like we did last year. Council members are interested in BUZZ courses so Carrie will share how to do them and will also inquire about an independent training through WRCCS. Once a date is set, Carrie will share with the other councils.
- d. Handbook should be revised and updated. Carrie will share with members and we can discuss at July meeting.
- e. Fundraisers for 2020/2021 School Year
Open House/Cookout- 8/25/20
Father/Daughter Dance: 2/6/21
Pizza Fundraiser
Mother/Son Laser Tag: 5/1/21

VIII. Adjourn @ 7:35pm

Next meeting: Monday, July 13

2020/2021 Dates:

Open House/Cookout- 8/25/20
Father/Daughter Dance: 2/6/21
Pizza Fundraiser
Mother/Son Laser Tag: 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.