



Special Governance Council Meeting
July 1, 2019
BPES & Journey Media Center
6:00 pm

Members present: Chris Boede, Klm Downs, Lindsay Machkovich, Carrie Naparalla, Tanya Sanderfoot, Kim Scanlon, Stephanie Stettler

Members absent: Kelly Esala

Teachers present: Carrie Phillips, Jackie Adams, Sheena Cleveland

I. Call to Order at 6:03pm

II. Contract Update

Article 9 Section 1:

Add: **and children of currently serving Governance Council members.**

This would go into effect as soon as the language is updated in the contract.

Stephanie motioned. Kim Downs second.

III. Kindergarten Waiting List

At the June 17, 2019 school board meeting, board members approved lifting the two section cap with a flex classroom, based on each school's needs, starting with the 2019-2020 school year.

Current Waiting Lists:

21 Kindergarten

7 First grade

1 Second grade

Motion made to use the elimination of the section cap and add a third section for Kindergarten for the 2019-2020 school year.

Stephanie motioned. Lindsay Machkovich second.

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.

Motion made to internally post the Kindergarten position for no more than 1 week. If no applicants, the position will be offered to Marissa Hopp, who was recently hired as a Kindergarten teacher in Barlow Park Elementary. If applicants, Tanya will let us know at Monday's meeting and we will proceed with interviews.

Stephanie motioned. Kim Downs second.

Adjourn at 6:41 pm

Next meeting: Monday, July 8th, 2019

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