



Governance Council Meeting
July 10, 2017, 6:00 pm
BPES & Journey Media Center

6:00 I. Call to order
Meeting called to order at 6:05pm

a. Affirmation of open session
6:01 II. Review & approval of minutes from June, 2017 (submitted in advance)

Motion to approve by Lisa

Second by Amber

6:03 III. Community Input

none

6:10 IV. Treasurer's Report

Balance \$19,757.92

6:15 V. Committee Reports

- a. Sustainability-no report
- b. Policy and Planning-no report
- c. Community Relations
 1. Parent Survey letter-
 - need to set date with staff to discuss survey results
 - finalize letter and send out prior to cookout
- d. Academic Excellence-no report

6:25 VI. Old Business & Discussion Items

- a. Governance Council Training
 - Shelly will be contacting Al Brandt to discuss options for training-we would like to do something a little different
- b. August Cookout
 - Thursday, August 17 5:30
 - Shelly is looking for help with food –Amber and Lisa
 - Invite to go out August 3
- c. Annual report to School Board
 - Please read and let Carrie know by August 7 if you see anything that should be corrected or changed

6:50 VII. Administrator's and Teacher's Reports

- a. Waiting list update
 - 6 on First Grade
 - c. Summer PBL training
 - August 1, 2 and 3 at Ripon High School/Lumen
 - d. 2017/18 Budget
 - \$7,733.00
 - At this point in time, fence in back is being funded through the maintenance budget
 - Teachers would like
 - Motion made by Steve for staff to receive the HP Probook 450 G4 and the MacBook Air with the additional cost for the MacBook Air devices to come from the Journey district budget Second by Amber
- Approved

7:10

IV. New Business

a. PTO Playground equipment fundraising

- Current playground is from 1994
- Brian Pepler met with Burke; catalogs have been given to Dale, instructional aides
- Burke has given us mock ups
- \$55,000.00
- Does the Council want to donate?

7:20

X. Adjourn

Next meeting: Monday, August 14

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.