



Governance Council Meeting
 Monday, July 11, 2022 at 6:00 pm

Online via Google Meet: <http://meet.google.com/uye-pdxk-rvk>

- I. Call to order - **Kelly**
- II. Affirmation of open session
- III. Acknowledge voting teachers for this session **Noted Below**
- IV. Present/ Absent members

Council Member	Present	Absent
Kelly Nielsen	x	
Katie Feldner	x	
Joe Michels	x	
Paige Kane		x
Ryan Kane	x	
Jamie Martin		x
Sheena Schroeder(vtg)	x	
Carrie Phillips (vtg)	x	
Teachers Present		
Amber Willoughby	Brett Long	Sheena Schroeder
Aria Palmer	Carrie Phillips	
Others Present		
Tanya Sanderfoot		

- V. Review & approval of minutes from June meeting Meeting:
<https://docs.google.com/document/d/1A2XcHLgFoRc-9Ih7DFXiOJOgXGF-1oS9/edit>

- A. **Joe Motioned Kelly N seconded.**
- VI. Community Input
- VII. Executive Team Report
 - A. President report
 - B. Treasurer's Report - Katie provided a new design for better tracking
 NEW:<https://docs.google.com/spreadsheets/d/109rrfMVZ3-UPWIDnYzqd-PpENYkzYZnY/edit#gid=730400963>
 OLD:<https://docs.google.com/spreadsheets/d/18FdAuTY49RUxsyUQmtbqQJEQjQMkADvSbo-zgf5MaY/edit#gid=1197152700>
 1. **Council likes new format. Proceed.**
 2. **Create Account that the district manages or have treasures name on card. Whichever is easier.**
 - C. Administrator's Report – Tanya
 1. Review and input: [Journey Strategic Plan](#) (working doc)
 - a) Reviewed Strategic Plan Draft - Bring Suggestions to Aug 8th Mtg.
(1) Focus on Fund Allocation based on Focus Areas and Goals.
 - b) Brainstorm how to present this to prospective Members.
 - c) Governance Council focus on Council Section.
(1) Share Comments with Kelly / Tanya for Aug. 8th Mtg.
 - d) Review with BPC process and adopt some.
- VIII. Teachers' report
 - A. **Reading Onboarding started.**
 - B. **Math Meeting this week.**
- IX. Team reports
 - A. Academic Excellence Team – Katie Feldner
 1. Classroom Regeneration project - Fall 2022-Spring 2026
 - a) Proposal- [Stage 1: Classroom Environmental Needs](#)
(1) **Vote Required on Recommendation in proposal**
 - (a) **Ryan Motioned to move to a Vote.**
 - (b) **Joe Second to Vote**
 - (c) **All Present Council and vtg teachers voted Yes**
 - b) Stage 1: Helping hands
 - c) Regeneration Stage 2 outlook
 - B. Sustainability and Resource Development Team - Paige Kane
 1. **None - Need Official Team Lead**
 - C. Community Relations Team
 1. **None - Need Official Team Lead**
 2. **New Logo T-Shirts quoted at \$550 Incoming only, Purple shirt / Silver Ink.**
 - a) **Charter School Shirts - 7s 7m 8l 5xl**
 - b) **Offer to second grade.**
 - c) **Motion to Approve \$650 for incoming T-shirt Katie / Kelly N Seconded.**
- X. Old Business
- XI. New Business

- A. Cookout logistics (Sept 7th ~5pm)
 - 1. Magnet with key dates, JGC mission, etc. ?
 - a) Works with Blue Design. Katie
 - b) Council to Hand out During Open House

XII. Adjourn

A. Kelly N, Motioned / Joe M Seconded.

Next meeting: Monday, Aug. 8th, 2022

Journey Charter School Mission:

Empower students to problem solve and flourish in a global society

Journey Charter School Vision: 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.