



Governance Council Meeting
July 8, 2019
BPES & Journey Media Center
6:00 pm

Present: Chris Boede, Kim Downs, Lindsay Machkovich, Tanya Sanderfoot, Carrie Naparalla, Kim Scanlon, Stephanie Stettler

Absent: Kelly Esala

Call to order @ 6:04pm

- a. Affirmation of open session

Review & approval of minutes from June 2019 and special July meeting
Kim Downs motion, Stephanie second motion approved

Community Input-none

Treasurer's Report: <https://goo.gl/KprDb4>: No questions

Old Business & Discussion Items

- a. Parent Survey results-Carrie will share with staff and if they have questions/concerns, they will contact council members

Administrator's and Teacher's Reports

- a. Staffing Update for Kindergarten position-No internal candidates so Marissa Hopp will be 3rd Kindergarten teacher
- b. Letters for additional Kindergarten students will be going out to families on Wednesday.

New Business

- a. Governance Council Training-July 17th 4-7pm

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.



Carrie will order food from J's BBQ

Carrie will invite the members of the other Governance Councils

b. August Cookout/Back to School Night-August 27 5:30-7:30

5:30-6:15 Back to School Night

6:15-7:30 Cookout

Food: hamburgers, hot dogs, grapes, watermelon, chips, lemonade, water, dessert-Chris has offered to pick up what is needed at Costco, Kim Scanlon will order from Webster's

Any helping hands at 4:00pm to set up are greatly appreciated.

Carrie will create a Sign Up Genius for attendance

c. 2018-2019 Annual Report to School Board

Carrie is currently working to complete

Adjourn @ 6:45pm

Next meeting: August 12, 2019

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