



Governance Council Annual Meeting
August 10th, 2020, Online via Google Meet
6:00 pm
<https://meet.google.com/snd-xszm-urw>

Present: Tanya Sanderfoot, Diane Johnson, Lindsay Machovich, Jacqueline Adams, Katie Feldner, Sheena Cleveland, Megan Lee, Stephanie Tavs, Carrie Phillips, Kim Downs, Kim Scanlon, Kelly Esala, Chris Boede, Amber Willoughby, Brett Long

I. Call to order at 6:10 pm.

- a. Affirmation of open session
- b. Introductions

II. Review & approval of minutes from July Council Meeting and Special Session, 2020

Motion to approve by Stephanie Tavs, second by Chris Boede, motion approved.

III. Community Input- None

IV. Treasurer's Report- Stephanie still needs to meet with Tanya on budget but budget is not available yet per Tanya. Lindsay will set up a time with Stephanie to pass off the credit card.

<https://goo.gl/KprDb4>

Motion to approve treasure's report made by Stephanie. Second made by Kelly.
Motion approved.

V. Old Business & Discussion Items

- a. **Shelby-** Lindsay spoke with Carrie and confirmed there was never a contract that was finalized for Shelby. Carrie offered to pay \$1500 for Shelby since she had take care of her and trained Shelby. Council agreed. Lindsay will draft up a document to show transfer of Shelby from Journey to Carrie for ownership. Tanya stated that this should be a learning experience that for future chair persons of the council to not be filled by a teacher. Tanya will draft an amendment to reflect this in the bylaws for next meeting. Discussion was made about adding therapy dogs to the bylaws- will hold off for now but the council would like to pursue this in the future.

Motion to approve Carrie to pay \$1500 for Shelby made by Stephanie. Second made by Chris Boede. Motion approved.

Discussion was also made about Section 2, Article 3 of the bylaws- about having to designate a specific teacher for a representative for the council. The Journey teachers would like to have equal representative for the council and would like to have at least two teachers at each meeting. Tanya will update the bylaws to reflect this change for review at next meeting.

b. Annual Report to the School Board- Brett had everyone review the report. It looked good.

Motion made by Diane Johnson, second by Stephanie Tavs, motion approved to submit the annual report.

VI. Administrator's and Teacher's Reports

a. 2020/2021 Class Numbers/New Enrollments

Kindergarten: 15/17

1st Grade: 21/21/21

2nd Grade: 23/21

b. Virtual vs. In-Person Numbers- Still changing every day

Virtual numbers:

Kindergarten: 6

1st Grade: 7

2nd Grade: 4

The council discussed the status of 2019/2020 survey- the staff reviewed but council had not yet reviewed. The council also discussed the importance of the letter to parents with the results- Kim shared the letter with everyone that Carrie Naparella had drafted last year. The Journey teachers will share the bullet points to Lindsay to start drafting up the letter for approval at next meeting.

c. WRCCS Mentorship Program- Tanya had contacted Nick and we missed the deadline for this year- important to stay in contact for next year. The teachers will look into getting trained to be part of the mentorship for next year. Do not want to miss this opportunity.

d. 2020/2021 Budget from Tanya- no budget prepared yet.

Discussion on whether or not Journey t-shirts were ordered for the incoming Kindergarten class, new Journey teachers and council members. Also, were the water bottles ordered? Amber Willoughby will check in with Carrie Naparella on the status and will come back to this at the September council meeting.

VII. New Business

a. Governance Support of Teachers- Any support needed from the council to the teachers? Teachers are still figuring everything out and don't really know what they need support for yet. Council members can also reach out to their circle of friends and family who are attending Journey to be patient and keep it positive. Noone is managing Facebook right now. Lindsay will reach out to Carrie for the Facebook information. Kim

Scanlon will manage the posts and to make sure pictures are shared from all Journey grades and it would also be helpful to share the Barlow elementary link on the Facebook page for reminder to check in if there are questions.

b. Governance Training- There is a section on the WRCSS with buzz courses that would be helpful for Journey council members to watch- it is in the bylaws that council members need to have annual training sessions. An idea was for everyone to watch the buzz courses on their own and to set up a meeting to review and go over what each person learned. A recommendation was made to add this for the October agenda but feel free to have members check this out beforehand if they want to.

VIII. Adjourned at 7:14pm

Next meeting: Monday, September 14th

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.