



Governance Council Annual Meeting
August 12, 2019, BPES & Journey Media Center
6:00 pm

- I. Call to order
Affirmation of open session

- II. Review & approval of minutes from July 8, 2019
Stephanie approved; Kim second

- III. Community Input-none

- IV. Treasurer's Report: <https://goo.gl/KprDb4>

- V. Old Business & Discussion Items
 - A. Back to School/Cookout Night (8.27.19) Planning Update
 - B. Journey Fundraisers: sign-up sheets for parents at the cookout?
Kim Scanlon will make sign up sheets
 - C. Governance training debriefing-**discussion to move this item to September was approved**
 - Start a report calendar (see example given at training)
 - Setting goals
 - How to communicate and involve rest of staff

- VI. Administrator's and Teacher's Reports
 - A. 2019/2020 Budget (from Tanya) 55% Barlow/45% Journey
 - \$700.00 teacher budget
 - Separate field trip budget
 - \$4,870.91 multi-age budget

 - B. Classroom Numbers: K classrooms each have 23 students; First Grade classrooms have 21 students with 6 on the waiting list; Second Grade classrooms have 22 and 24 students

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.



C. Dollars to support curriculum work with Barlow Park Elementary grade level teachers-Stephanie suggested \$1,000.00 maximum total payment to staff, Chris second-approved

D. WRCCS Mentor Program

- WRCCS Mentor program handout
- Contract to be signed- we are now mentors to two schools: Treffert Way School for the Exceptional Mind and Northland Pines Montessori Learning Center
- January 14 visitation day at Journey
- At least one site visit during the year (costs associated for teachers to visit another school should be covered with mentorship \$)

VII. New Business

- A. 2018/19 Annual Report to School Board-Carrie sent out to all
- B. Carrie shared that Joel Johnson, grandparent and volunteer at Journey recently passed away. Carrie would like for staff and council to do something to honor him and his talents, time, and treasure he shared with us over the last six years. Stephanie suggested planting a tree.
- C. Carrie is working on t-shirt orders for our incoming K's, which are compliments of the PTO. Due to Journey changing to a different brand, the adult t-shirts are no longer included in the overall printing. We need 18 shirts to make a complete order. Council approved ordering adult shirts, including council members and offsetting the cost PTO would historically pay.

VIII. Adjourn: motion made by Stephanie at 7:16pm

Next meeting: Monday, September 9th

Important Dates to Note:

- February 8, 2020 - Father/Daughter Dance
- March 7, 2020 - Pizza Making
- April 25, 2020 - Mother/Son Lasertag

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