



Governance Council Annual Meeting
August 13, 2018, BPES & Journey Media Center
6:00 pm

Members present: Amber Dalziel, Shelly Kastenschmidt, Carrie Naparalla, Lisa Rollin, Tanya Sanderfoot, Kim Scanlon

- I. Call to order at 6:06pm
 - a. Affirmation of open session
- II. Review & approval of minutes from July, 2018 (submitted in advance)
Minutes Approved.
- III. Community Input
- IV. Treasurer's Report- <https://goo.gl/KprDb4>
- V. Old Business & Discussion Items
 - a. Parent Survey Results/Discussion
 - Tanya will be focused on setting goals for the academic year with all teachers. Date is set for August 30th at 11:30 am.
 - Lisa Leslie with CESA, an Autism consultant, will be training in classrooms on management practices in the classroom. Special needs are increasing every year and the school is looking at different ways to cover curriculum needs.
- VII. Administrator's and Teacher's Reports
 - a. Waiting list numbers
 - b. Everyone was admitted in 2nd grade. 5 are on the waiting lists for 1st grade and 8 are on the waiting list for Kindergarten.
 - c. Proposals for Back Playground
 - Current equipment is breaking in certain places. Will be removing the current structure that is chained off and using the remaining pieces to fix other broken equipment in playground. Tanya is working on getting the decomposing woodchips removed and replaced- she is in contact with local landscapers and people willing to donate.
 - Tanya shared a power point on introducing a nature-based playground. This could be beneficial for all kids being out in nature, future sites for Gallery walks. Some concerns include being dirty, maintenance, visually unattractive. Timeline was discussed and Tanya will plan on providing an update to the Financial School Board. The front playground will be renovated in summer of 2020.

VIII. New Business

a. Governance Council Training- Debriefing

- Members agreed that the Governance Council Training was successful and beneficial. Al Brandt was very knowledgeable. There was a great turnout for attendance as well. Carrie has asked Jolene for the State Legislature report on how district is spending money.
- Discussions were had about multiple ways that council members can be more educated and involved with the Journey School. Some ideas included:
 - i. Monthly council meeting begins by going over Journey's mission and vision.
 - ii. Reviewing the parent handbook.
 - iii. Can we get more teacher involvement?
 - iv. Spending a day during the school day in Journey (having a buddy system with a school board member?)

b. 2018-2019 Budget

- Current budget is just under 3K- Journey teachers will need to submit their wants/needs for multi-age groups.

c. Invites, Volunteer Recruitment

- Invites will be going out on August 15th for the Open House/Cookout.
- Beth Westemeier will plan on having a parent volunteer display and handouts during the Open House/Cookout.

d. School Supply Kits

- Are currently here and paid for.

e. Open House/Cookout

- Members went over all the needs and supplies needed for the upcoming picnic/cookout.

f. 2017/18 Annual Report to School Board

- Annual report is posted online. Please notify the board of any feedback.

g. Earth Day- Barlow will be first school that is switching to silverware which will also save money. Tanya is currently looking at the cost to switching to paper straws.

h. Carrie thanked the board on behalf of the Journey teachers that attended the conference in Las Vegas. They learned a lot, there were great speakers and it also gave them time to reflect and improve.

VIV. Adjourn meeting at 7:38pm

Next meeting: Monday, September 10th at 6:00 pm

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.