



Governance Council Meeting
August 14, 2017, 6:00 pm
BPES & Journey Media Center

- 6:00 I. Call to order
- a. Affirmation of open session
 - b. Attendance: Shelly Kastenschmidt, Heather Donovan, Carrie Naparalla, Nicole Mashock, Tanya Sanderfoot, Joel Spaulding, Steve Nankervis
- 6:01 II. Review & approval of minutes from July 10, 2017 (submitted in advance)
- Motion by: Heather; second by Steve
- 6:03 III. Community Input
- From Tanya - Public meeting law has changed; committees within a board need to be posted prior to the meeting; will get clarification on sub-committees of sub-committees
- 6:10 IV. Treasurer's Report
- Balance \$19,757.92
 - Deposits: None
 - Withdrawals: Schoolkidz Invoice \$441.70
 - Balance \$19,316,22
 - Math Mania! Grant from Webster's Foundation: \$1,000.32
- 6:15 V. Committee Reports - no updated reports
- a. Sustainability
 - b. Policy and Planning
 - c. Community Relations
 - d. Academic Excellence
- 6:25 VI. Old Business & Discussion Items
- a. Friends and Family Cookout
 - Roughly 80 RSVP'd so far
 - 3:30 set up time
 - 5:30 - 7:00ish
 - b. PBIS update
 - Status quo from last year
 - Celebrations - communication & advance notice to not interrupt multi-age time
- 6:50 VII. Administrator's and Teacher's Reports
- a. Waiting list update
 - no movement; still 3 on waiting list for 1st
 - c. PBL training feedback
 - Were able to plan out Health & Wellness for the year

- d. Universal breakfast for Journey students
 - Breakfast in classrooms - free for all families

Teacher Reports

- Twitter - connecting w/Melissa about the password
- Dickens - create a tree
- Volunteers for Health & Wellness - Sept. 13 Fun Run; 1:45 - 3:00

7:15

IV. New Business

- a. Journey family affected by fire - collecting monetary donations at cookout

7:20

X. Adjourn @ 7:35

Motion by: Heather; second by Nicole

Next meeting: Monday, September 11, 2017

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.