

Journey Gov. Council Meeting - August 8, 2016

Attendance: Shelly, Joel, Lisa, Amber, Tanya, Carrie, Nicole, Brett

Called to order at 6:03.

- Motion to approve July minutes by Brett; second by Lisa.

Community Input

- No community input

Treasurer's Report

- No deposits
- Withdraw of \$10 for corporate entity renewal
- Withdraw \$3500 for teacher supplies
- \$70.50 for postage for cookout

Committee Reports

- Sustainability - no reports
- Policy & Planning - no report
- Community Relations - no report
- Academic Excellence -
 - Carrie & Shelly are creating a letter to respond to the parent surveys
 - Letter to go out before school starts
 - Met with teachers last Wednesday to discuss survey results
 - Letter with explain
 - Gallery Walks
 - Governance Council
 - Where money goes
 - Fundraisers
 - Sending it to incoming K-3rd
 - Teachers expressed interest with a math workshop program, Bridges
 - Working with curriculum director to see if we can be a pilot program

Old Business & Discussion Items

- PBIS - Teacher rep is Sheena Cleveland; Sheena reported out that the acknowledgement system will be verbal in common spaces
- District's Charter School Task Force 2nd meeting - September 21 from 6:00 p.m. - 9:00 p.m.; asked teachers to attend
 - Teachers asked for 2 teachers to be at every board meeting; well received & teachers have signed up for this
 - Purpose is to answer questions as they arise by the board
- New Governance Council Training July 28 feedback
 - Worthwhile

- Invited all the charter governance councils; Sandy (Catalyst) was the only one who came
- Al Brandt (presenter) suggested having all schools councils together to collaborate, brainstorm & move forward
- Tanya would like to learn more from Al & with the other administrators
 - Tanya will connect with Al to try to schedule this
- Al found a few things to fix in our bylaws; not voting people on, but choosing people. Possible grant in September - dissemination.
- Suggestion of meeting again with Al later in the year

- Communication 3C's added to report card – teacher meeting feedback
 - Quest has this; Catalyst does not
 - Teachers want to have this; waiting to hear from Quest for the language
 - Shelly will send a picture of her daughter's report card to get this
 - Will be utilized with the students during projects & the course of the year
 - Goal is for students to assess themselves & drive their learning

- Back to School Cookout August 16
 - Food through Pick n Save; hot dogs & hamburgers - they will cook it
 - Shelly is asking for volunteers to peel & cut veggies
 - 3:30 volunteers show up to set off
 - Shelly found the pizza costume
 - Nicole & the boys will do the laser tag sign ups

- 2016/17 Budget
 - Meeting takes place on Wednesday
 - Nothing to report

- Administrator's and Teacher's Reports
 - Waiting list numbers and movement
 - Kindergarten & 2nd wait lists
 - Journey #'s are higher so that we don't move anyone during the year (or lessen this)
 - Barlow is 17/18/19 & Journey is 21/22 in K
 - Barlow is 21/20 & Journey is 22/23 1st
 - Barlow is 20/20/22 & Journey is 21/22 2nd
 - More parent communications; less homework

- New Business
 - Open House August 24
 - No need for a table from Gov. Council

- School/Teacher & Student/Parent conferences and established connections

- Survey parents during conferences - times that don't work for them for gallery
- Possibly have more time - 45 instead of 30 to really enjoy students work after their presentation
- Great Kits are going to be late

Adjourned @ 6:55