



Governance Council Meeting

Monday, August 8, 2022 at 6:00 pm

Online via Google Meet: <http://meet.google.com/uye-pdxk-rvk>

- I. Call to order - **Kelly**
- II. Affirmation of open session
- III. Acknowledge voting teachers for this session
- IV. Present/ Absent members - [Voting teacher doc](#)

Council Member	Present	Absent
Kelly Nielsen	X	
Katie Feldner	X	
Joe Michels	X	
Paige Kane		X
Ryan Kane		x
Jamie Martin		x
Jackie Adams (vtg)	X	
Aria Palmer (vtg)	X	
<b>Teachers Present</b>		
<b>Others Present</b>		
Tanya Sanderfoot	X	

- A.
- V. Review & approval of minutes from July meeting Meeting:
  - A. [July Minutes](#)
  - B. **Joe Motioned Katie Felder Second**
- VI. Community Input



- A. No Community Input
- VII. Executive Team Report
  - A. President report -
  - B. [Treasurer's Report](#) - Katie provided a new design for better tracking
    - 1. Report will be housed within "Teams' Spreadsheet"
    - 2. Table Decision for card holder. (Council Member vs. School District)
      - a) Teachers to review when back in session. Council slight preference for School District.
  - C. Administrator's Report – Tanya
    - 1. Review and input: [Journey Strategic Plan](#) (working doc)
      - a) Review after teachers return to school
      - b) Add September Budget
    - 2. Annual Report (School Board)
      - a) Need approval from Council for Aug School Board Meeting.
        - (1) Approval needed at Sept Council Meeting.
      - b) Possible Meet and Greet at 7/19/22 6:00 pm Board Meeting
    - 3. Possible smaller class sizes for kindergarten based on Barlow Park Charter wait list and additional teacher. (Enrollment jumped ~30 over the summer)
- VIII. Teachers' report
  - A. Waldvogels field trip, review for any \$ from governance
- IX. Team reports
  - A. [Teams working group](#) (Kelly, Katie, Carrie, Brett on 7/20 )
    - 1. Well Received by all, looking forward to using.
    - 2. Direct Communication with absent members to ensure review
    - 3. Teachers to Review when back in session.
    - 4. Will need motion to change sub groups "name" at September Meeting
  - B. Classroom Regeneration Status
    - 1. Everything ordered, one order to ship yet balance at school.
  - C. Events - Cookout
    - 1. Start The Sign up Process for Council Members
    - 2. Push on SM / Infinite Campus / Magnets
    - 3. Need to get moving to coordinate by Sept 7<sup>th</sup>.
- X. Old Business
  - A. Magnet (Katie)
    - 1. [Magnet](#) designs with [Handout](#) letter
      - a) Hand out to be printed at school
    - 2. Vote on which design for magnet & view/edit handout letter
      - a) 3<sup>rd</sup> or 4<sup>th</sup> Options preference
      - b) Number TBD



3. Printing magnet [Proposal](#)
  - a) Motion to approve \$\$ to buy Joe seconded by Kelly

B. Tshirts

1. Deliver no later than Sept 7<sup>th</sup>, placed on order.

XI. New Business

- A. None

XII. Adjourn

- A. Kelly Motioned to adjourn, Joe Seconded

Next meeting: Monday, Sept. 12, 2022

**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.