



Governance Council Annual Meeting  
Aug. 9, 2021, Online via Google Meet  
6:00 pm  
[meet.google.com/uye-pdxk-rvk](https://meet.google.com/uye-pdxk-rvk)

- I. Call to order
  - a. Affirmation of open session (Kelly N. / Joe M.)
  - b. Acknowledge voting teachers for this session
    - i. Brett Long & Amber W.
  - c. Present/ Absent members
    - i. Tanya S. / Amber W. / Kelly N. / Joe M. / Kelly E. / Brett L. / Paige K. / Ryan K.
    - ii. Dakota Spark Resignation (Kelly N.)
      1. Kelly E. Second
- II. Review & approval of minutes from June Council Meeting  
[July 2021 Minutes](#)  
Brett Motioned to Approved, Kelly E. Second
- III. Community Input
- IV. Executive Team Report
  - a. President Report
    - i. Officer positions to approve: Joe/Secretary
      1. Kelly N. Motioned / Brett Long Second
        - a. Approved w/o objections
    - ii. October meeting coverage
      1. Kelly N. unavailable / Katie F. unavailable
      2. Steph or Joe will run the meeting. Steph.
    - iii. Board Evaluation Recap
      1. Example: Self-evaluation after meeting, was meeting useful
      2. Remove item from agenda: Paige motioned to remove Kelly N second
  - b. Treasurer's Report
    - i. <https://docs.google.com/spreadsheets/d/18FdAuTY49RUxsyUQmtbqQJEQjQMkADvSbo-zgf5MaY/edit?usp=sharing>

1. Kelly N. Motioned to accept Budget, Paige seconded.
    - ii. Teacher's Budget Report [Journey Budget Sheet 2020-2021](#)
      1. Stephanie to Present at next meeting.
    - c. Administrator's Report – Tanya
      - i. Journey Board representation at School Board meeting 8/16
        1. Kelly N. will attend as council rep.
      - ii. Voting teachers roster
        1. <https://docs.google.com/document/d/13lOWvTiXbnX608PtDsrrXuKs5EMNx0ae92607aulTYg/e/dit?usp=sharing>
        2. Post in minutes.
      - iii. Current Enrollment Status
        1. Numbers from Tanya to Follow
- V. Academic Excellence Team – Katie Feldner
  - a. received an update that Teacher computers and iPads have been ordered (these were former proposals). Computers will be here next week and iPads are delayed.
  - b. Johnson STEM Donation - Update needed/final numbers
    - i. Classroom workbenches proposal:
      1. [https://drive.google.com/file/d/1hCUWNmH0LpLp30\\_YB5FGs2tnd4uMevm/view?ts=60e74669](https://drive.google.com/file/d/1hCUWNmH0LpLp30_YB5FGs2tnd4uMevm/view?ts=60e74669)
      - Supplies Purchased / Work Started
      - Won't be complete for first week
  - c. Teachers reports
    - i. Parent Survey results - Teachers should be submitting letter for JGC approval on this agenda
      1. [https://docs.google.com/document/d/1g7DnD\\_Dosav1otrOI0IcbryKvYCxgFMoLTdl6GRciY8/edit?usp=sharing](https://docs.google.com/document/d/1g7DnD_Dosav1otrOI0IcbryKvYCxgFMoLTdl6GRciY8/edit?usp=sharing)
      2. Kelly E. Motion to approve taking letter to school board: Kelly Second.
- VI. Sustainability and Resource Development Team Report Planning outline from Aria.
  - a. Still needs team lead
    - i. Paige Kane to head
      1. Brett Motioned / Ryan Kane Second
  - b. Fundraiser sign-up
- VII. Community Relations Team Report – Kelly Esla

- a. Notes from 8/2/21
  - i. <https://docs.google.com/document/d/1XEX6UL6E0UG8L6U4xlunOB5TBztRpBMw91y-gmB3qok/edit?usp=sharing>
- b. BTS Picnic
  - i. Sign up
    - <https://docs.google.com/document/d/1gMQnZ2uTmFZzteUkEkQJHuAS-G4VE1JF1GpFbq-0KgE/edit>
    - 1. HS student volunteers
    - 2. Kim Scanlon still “maybe”
  - ii. T-shirts -
    - <https://docs.google.com/document/d/1kdsGvElpxrSgIp5pSjRvtdiPnLAvJEHb/edit>
    - 1. Kelly N Motioned to approve, Kelly E second.
  - iii. Community outreach

#### VIII. Old Business

- a. School supplies - tabling until next year
- b. [Monthly request plan](#)
- c. [General outline for JGC Year Planning](#)

#### IX. New Business

- a. Recap from WRCCS Governance training - 8/3
  - i. when meeting with "Team", team lead needs to post agenda or set a recurring meeting time with link or location
    - 1. Only one voting member per team, no need to post agenda or minutes
    - 2. Teams bring back to council to make decision.
  - ii. no decisions over email or if it is discussed over email we need to supply the email conversation for Council mins.
    - 1. Voting will not take place over email.
  - iii. District pays for 100% of PBL training for teachers
    - 1. Confirmed in Contract. GC sometimes pays for teacher time to attend training.
  - iv. [Bylaws](#) and [Contract](#)
  - v. Reminder - Buzz Courses
- b. Add to Sept Agenda
  - i. Teams to meet at least once prior to September Meeting
    - 1. Focus to be on strategic goals.
    - 2. Review WRCCS site for ideas
  - ii. Recruitment to fill open seat(s)
    - 1. Have people in mind

X. Adjourn

a. Kelly N. Motioned to adjourn, Paige seconded.

Next meeting: Monday, Sept. 13, 2021

**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.