



Governance Council Meeting
September 11, 2017, 6:00 pm
BPES & Journey Media Center

- 6:00 I. Call to order @ 6:00
- Attendance: Shelly, Amber, Lisa, Steve, Joel, Carrie, Tanya, Heather, Nicole, Brett
 - a. Affirmation of open session
- 6:01 II. Review & approval of minutes from August 14, 2017 (submitted in advance)
- Lisa motioned & Heather seconded
- 6:03 III. Community Input
- No input
- 6:10 IV. Treasurer's Report
- September 2017
- Balance \$19,316.22
- Deposits: none
- Withdrawals:
- Baked (cake for cookout) \$70.00
- Webster's Marketplace (food for cookout) \$205.72
- Balance \$19,040.50
- Math Mania! Grant from Webster's Foundation: \$1,000.45
- 6:15 V. Committee Reports -
- a. Sustainability
 - a. Amy A is going to help with posters for Father Daughter Dance
 - b. Policy and Planning
 - c. Community Relations
 - Videos should be ready mid-October
 - d. Academic Excellence
- 6:20 VI. Old Business & Discussion Items
- a. Friends and Family Cookout Feedback
 - A Google Doc is started with feedback for next year - food left over, etc.
- 6:30 VII. Administrator's and Teacher's Reports
- a. Waiting list update - 7 on wait list in 1st grade
 - b. Volunteers for fun run on September 13 @1:45

6:50

IV. New Business

a. 501c3 paperwork

- Revoked due to lack of postcard
- Ran through two options of how to proceed
 - Accountant vs. lawyer fees
 - Reinstatement vs. reapplication
- Joel motioned to pay the fee of \$800 to remain a 501C3 and pay fee of \$500+filing fee for filing the 990N through an accountant.
 - Lisa seconded this.
 - b. T-shirt orders this year?
- Carrie will work on this - hopeful ETA Mid-October

7:05

X. Adjourn @ 6:35; motion by Steve and seconded by Nicole

Next meeting: Monday, October 9, 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.