



Governance Council Annual Meeting
Sept 12, 2021, Online via Google Meet
6:00 pm
<https://meet.google.com/uye-pdxk-rvk>

- I. Call to order
 - a. Affirmation of open session (Kelly N. Called to order, Joe M. Second.)
 - b. Acknowledge voting teachers for this session – Carrie Phillips and Jackie Adams
 - c. Present/ Absent members
 - i. Kelly N. / Tanya S. / Joe M. / Kelly E. / Paige K. / Ryan K. / Steph T.
- II. Review & approval of minutes from June Council Meeting
[August 2021 - Journey Gov. Board Minutes.docx](#)
 - a. Joe Motioned to approve, Kelly E. Second.
- III. Community Input
 - a. None
 - b. Invite Potential Board Members
 - c. Invite Parents via Class Dojo Post / Facebook Post
 - i. Maybe an image of Poster from cookout??
- IV. Executive Team Report
 - a. President Report
 - i. Recruiting efforts - Jaime Martin (Odyssey teacher and parent of twins in Carrie's class)
 1. Locate Sheet from Cookout.
 - a. See community input noted above.
 2. Motion to vote on Jaime Martin to take Dakota Sparks role. – Kelly Esala / Paige K. second. No objection.
 3. Tour / Orientation / New Member info to Jamie.
 - b. Treasurer's Report
 - i. <https://docs.google.com/spreadsheets/d/18FdAuTY49RUxsyUQmtbqQJEQjQMkADvSbo-zgf5MaY/edit?usp=sharing>

1. Steph Motioned to approve / Kelly N. Seconded.
 - ii. Teacher's Budget Report [Journey Budget Sheet 2020-2021](#)
 1. Stephanie/Jackie to present at this meeting.
 - c. Administrator's Report – Tanya
 - i. Journey Board Cookout
 1. Consider Labels for Food Allergies
 2. Follow up with Mr. & Mrs. P's
 - ii. Voting teachers roster
 1. <https://docs.google.com/document/d/13lOWvTiXbnX608PtDsrrXuKs5EMNx0ae92607aulTYg/edit?usp=sharing>
 - iii. Current Enrollment Status
 1. K = 16/17
 2. 1 = 17/17
 3. 2 = 22/21/21
- V. Academic Excellence Team – Katie Feldner
- a. Computers and Ipads
 - i. Arrived – Need Config.
 - b. Johnson STEM Donation - Update needed/final numbers
 - i. All Installed on 9/10, tools to be distributed.
 - ii. Receipts being submitted, expect finalized by Oct Mtg.
 - c. Teachers reports
 - i. Multi Age Kick off wk of 9-5
 - ii. Cares unit starting wk of 9-13
 - iii. Stems unit to follow.
 1. Looking for initiative to Kick-off session.
- VI. Sustainability and Resource Development Team Report Planning outline from Aria. - Paige Kane lead
- a. Need Planning Outline to be shared with Paige
 - b. Schedule Meeting to initiate with Aria and Sheena.
 - i. Kelly N. and Paige K. to join as needed.
- VII. Community Relations Team Report – Kelly Esla
- a. Goals established
 - b. Meet in the next 2 weeks to Kick off
- VIII. Old Business
- a. [Monthly request plan](#)
 - i. Archive to Classroom – Remove from Agenda.
 - b. [General outline for JGC Year Planning](#)

- i. Archive to Classroom – Remove from Agenda.

IX. New Business

- a. Strategic goals
 - i. Historical Background, Why Journey? Form our goals around that vision.
 - ii. Schedule Review with Gov. Council.
 - iii. Utilize WRCCs
 - 1. <https://www.wrccs.org/>
 - 2. <https://www.wrccs.org/resources/ecourses.cfm>
- b. Team updates
- c. Organizing storage areas in school
 - i. Label Bins / Order new Bins – Clear??
 - ii. Paige & Kelly to Coordinate

X. Adjourn

- a. Kelly N. Motion to Adjourn / Paige K. second.

Next meeting: Monday, Oct 11, 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.