



Governance Council Meeting

Monday, Sept. 12, 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	
Jonah Adams	x	

- V. Review & approval of minutes from July meeting Meeting:
  - A. [August Minutes](#)
  - B. **Kaite Motioned to Approve / Joe Seconded**
- VI. Community Input
  - A. Welcome Keela Disterhaft, observing meeting, interested in joining board



- VII. Executive Team Report
  - A. President report
    - 1. Cookout debrief
      - a) Inventory added to cookout sheet started.
    - 2. Jaime Martin
      - a) Resigning From Council, full support when available.
      - b) Possible Vote next session to "Formally Accept"????
  - B. [Council Document](#)
    - 1. Financial Log
      - a) Jackie Adams will have Credit card in her name.
    - 2. Month to Month Checklist
  - C. Administrator's Report – Tanya
    - 1. Annual Report (School Board)
      - a) No Request from Board for Meet & Greet with Council
      - b) Report Approved by council – Will be delivered to School Board.
    - 2. Presentation on Referendum (Jonah)
      - a) Explanation of Referendum
        - (1) Mill Rate Decrease
        - (2) TID Revenue available if Voters allow.
        - (3) Vote to "Increase Revenue Limit"
- VIII. Teachers' report
  - A. Review Mission/Vision statements  
"Developing a foundation for students to problem solve and flourish beyond the classroom"
    - 1. Possibly Clarify Mission State & Vision Statement.
    - 2. Mission is today
    - 3. Vision is for future
  - B. VOTE: Field Trip chaperone funds [Field Trip Chaperones Agenda Item.docx](#)
    - 1. Joe Motioned to approve \$250 for chaperones, Kelly Seconded
- IX. Team reports
  - A. [Teams working group](#) (Kelly, Katie, Carrie, Brett on 7/20 )
    - 1. VOTE: Change Team title headers and adopt working Document
      - a) Paige Voted to approve / Kelly Nielsen Seconded
      - b) No Objections
  - B. Classroom Regeneration Status
    - 1. School Specialty order – Still Pending Delivery of Tables and Mats
    - 2. Thank You's
      - a) [Custodial gift proposal](#)
        - (1) Dennis & Les & Sue
        - (2) Release \$25 Chamber Dollars per Support Staff Setup.
          - (a) Joe Motioned / Kelly N. Second.



3. Stage 2

a) [Color Printer info item](#)

(1) Preliminary Review

X. Old Business

XI. New Business

XII. Adjourn

A. Kelly Motioned to adjourn

B. Joe Seconded.

Next meeting: Monday, Oct. 10, 2022

**Journey Project School Mission:**

Empower students to problem solve and flourish in a global society

**Journey Project 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.