

Governance Council Annual Meeting
July 11, 2016 6:00pm
Journey & BPES Media Center

6:00 I. Call to order

- Affirmation of open session
- Attendance: Steve, Carrie, Shelly, Heather, Tanya, Nicole, Joel, Lisa
- Called to order @ 6:00 p.m.
- Posted to schools & district

6:02 II. Review & approval of minutes from June 13, 2016 (submitted in advance)

- Heather asked about the last sentence where it cut off - "we need to meet with teachers" is what it should say instead of "to"; Carrie corrected immediately.
- Motion by: Heather & 2nd by Joel

6:07 III. Community Input

- No community input.

6:12 IV. Voting for Vice President for council

- Lisa declined.
- Shelly volunteered - Wants feedback from others so it's not just her ideas.
- Motion by: Joel & 2nd by: Heather

6:17 V. Treasurer's Report

- Received reimbursement from district for ISN conference - 71.03
- Withdrew \$54 for Professional Credential Renewal
- **Total is \$17,925.02**
- Carrie talked to the bank about checking account options so we would stop getting a fee.
 - .10 over 50 checks
 - Chose to stay with current account type
 - **Grant total:**
 - Lawyer info to Shelly: Filed annual report - \$10 filing fee; invoice went to Chrissy - \$130; Carrie talked to Tom Moniz who explained why the \$130 bill. It was because of the state (\$54 for donations); this one keeps us a 501c3; Thinks that Steve Sorenson was doing ProBono;
 - 3 options: Keep paying the \$120 to file the \$10 fee; have a teacher do it; or have them do it pro bono & pay the \$10
 - Tom decided that they are going to do pro bono & we do not have the \$120 fee; just the \$10 fee
 - Carrie asked if it was fine for her to pay the \$10
 - Motion: Shelly
 - 2nd by: Joel

6:22 VI. Appointment of Committee members and Committee Reports

- a. Sustainability - Nothing to report
 - Amber, Steve
 - Heather & Joel will take over pizza & work with Randi to take this over
- b. Policy and Planning - Nothing to report
 - Lisa & Shelly

c. Community Relations - Nothing to report
- Joel & Nicole

d. Academic Excellence - Nothing to report
- Brett & Carrie

6:32 VI. Old Business & Discussion Items

a. 2015/16 Annual Report to be submitted to District
- Done; Was due today
- Carrie did an amazing job of summarizing our year!
- Wonderful end of the year data

b. PBIS involvement 2016/17

- Steve & Tanya met; Journey will take a step back this year & continue to use Responsive Classroom
- We will have common language to be fluid in common/shared areas of the school
 - 3-5 Expectations
 - Whole staff at the beginning of the year & then more training for the classified staff
 - People who are responsible for the shared areas will teach the kids the expectations
 - Classroom teachers will not be teaching the expectations
 - Rewards could be verbal or tangible - it will be decided later on when the committee meets
- Responsive Classroom & PBIS overlap
- One Journey teacher will be kept on the PBIS team to keep in the loop & get feedback from the Barlow staff
- Sheena & Amber have been trained

c. District's Charter School Task Force 2nd meeting
Sept. 21, 2016 (6-9pm)

d. Reporting of minutes to RASD (Secretary to submit after approval)

e. New Governance Council Training

July 28, 2016 9 – 12pm Journey/BPES Media Center

6:42 VII. Administrator's and Teacher's Reports

• Waiting list numbers and movement

* K +4 to be added (22/22)

- One student will be homeschooled & that opened a position

- Steve has been making calls & is waiting for responses

 - Mail one family a physical letter; give a due date of when it needs to be turned in

* 1st +3 to be added (23/22)

- Still +8 to be added in 2nd grade (20/21)

b. Journey daily schedule for 2016-17

- 2 days a week common planning time is built in for Mondays & Wednesdays; roughly 30 minutes - 60 minutes

- Multi-age on Wednesdays & Thursday

- No art or music on Wednesdays; still P.E.; K has art & PE

- RTI block is being worked on; would be done for end of September

c. 2016/17 Budget

- Tanya has asked if teachers want a pool of money for the school instead of individual classrooms; Carrie said that the \$800/classroom is fine.
- Staff want to purchase some resource books; PBL training; ISN
- Tanya, Steve, Carrie & Shelly will meet to discuss more budget items - bigger items for the school & shared expenses
- Teachers have not been paid yet for Wis Rapids; Tanya is checking into this with JJ

7:02 VIII. New Business

- Communication:

- 3C's being added to report card - how do we do this?
- Tanya has asked for the report card comments to be specific for the child; not whole class
- Tentatively Meet with teachers: August 8 - 3:30 - 5

• Review and Approval of 2016/2017 Budget

- Back to School Cookout

- August 16
- Send out invitations first week of August; RSVP to Dee
- NO sugar cookies
- Less activities; focus around Random Acts of Kindness
- Carrie brought up speaking with Thrivent & finding a member to support - could get the donation for this event; Carrie emailing Katherine about a letter template to send to parents; could Katherine come & work at a table during the cookout?
 - How does it actually work? Can we send a thank you to the people? If any members have action teams left, we can get the money.
 - Shelly will connect with Steve & Amber about this
- Table with volunteer info
 - Break it down even more with how much time commitment it is
 - Interactive - mother/son w/laser tags, father/daughter dressed up; pizza - sign up with clipboards
 - Get volunteers for this at next meeting
- Board members invited
 - Reminder at August meeting
- Multi-age - could high school students come do face painting?

- Shelly brought up before school conferences; how do establish things with children before school starts?

- Brainstorm ideas for other ways to run Open House (August 24)

7:10 IX. Adjourn @ 7:30

- Motion: Joel & 2nd: Nicole

Next meeting: Monday, August 8th @ 6:00pm