Motions Approved

- 2/11/19: It was moved by B. Barth to negotiate an initial contract with M. Cambrice as the director and start-up coordinator for The Journey School, seconded by N. Zagrzebski new b○ Unanimous approval by the board

- 2/11/19: It was moved by B. Barth to have Old National Bank be the depository of choice for The Journey School, seconded by M. Ji (C. Merkwan abstained from voting) ○ Unanimous approval by the board

- 2/11/19: It was moved by B. Barth to approve B. Barth and M. Cambrice as the signer on The Journey School bank account, seconded by M. Ji (C. Merkwan abstained from voting)
  ○ Unanimous approval by the board

- 2/11/19: It was moved by N. Zagrzebski to approve moving forward with E-Rate contract, seconded by Casey Merkwan
    - ○ Unanimous approval by the board

- 3/12/19: It was moved by C. Merkwan that all items included the start-up budget Board approved budget will not require additional approval so long as the expenditure does not exceed the budgeted value. Expenditures that were un-budgeted, or those amounts in excess of budget, will require approval according to the below thresholds: ● Amounts up to $2,500 require no additional approval
- Amounts up to $20,000 require Treasurer approval
- Amounts greater than $20,000 require Board approval
- Seconded by Scot Gostchock
    - ○ Unanimous approval by the board

- 3/12/19: It was moved by N. Zagrzebski the board approves finalized start-up budget as determined by the finance committee, seconded by S. Gostchock.
    - ○ Unanimous approval by the board

- 4/16/19: It was moved by Angela Silver the board approve Craig Kepler as a board member of The Journey School with his duties starting immediately, seconded by Brittany Barth.
    - ○ Motion passed with unanimous approval by the board

- Motions made on 5/21/19
    - It was moved by N. Zagrzebski the Board resolve the authority to make all hiring and firing recommendations for school teachers and staff vested in the Executive Director, subject to applicable law and any board policies in effect and final board approval. The Executive Director shall make such recommendations in the best interest of the school for final board approval, seconded by S. Gostchock ▪ Motion passed with a unanimous vote

● Motion Made on 6/11/2019

- It was moved by N. Zagrzebski that Michelle Cambrice is designated as the Iowa for the Journey Schools, seconded by S. Gostchock.
    - Motion passed with a unanimous vote ●

Motion made on 6/11/2019

- It was moved by B. Barth to adopt the 2019-2020 budget as presented: • General Fund Revenues of $1,330,920 and General Fund Expenditures of $1,286,880, including a transfer of $24,921 to the Food Service Fund. • Food Service Fund Revenues of $112,873, including a transfer from the General Fund of $24,921, and Food Service Fund Expenditures of $112,873.
- Seconded by N. Zagrzebski
    - Motion passed with a unanimous vote

● Motions made on 7/9/2019

- It was moved by N. Zagrzebski to approve the minutes from the meeting on June 11, 2019, seconded by Casey Merkwan.
    - Motion passed with unanimous vote
- It was moved by N. Zagrzebski to adopt an enrollment cap for year 1 of 125 students total with no more than 25 students per classroom. However, the director has the discretion to increase to 27 students to accommodate enrollment needs, seconded by B. Barth.
    - Motion passed with unanimous vote
- It was moved by N. Zagrzebski to supplement cap adopted. There will not be a lottery for admissions for the 2019-2020 school year; instead, students will be enrolled based on a first come first serve basis, seconded by Angela Silver. ▪ Motion passed with unanimous vote

● Motions made on 8/13/2019

- It was moved by Brittany Barth to officially approve Scott Kloetzke for a board position with official duties beginning tonight, seconded by Angela Silver. ▪ Motion passed with unanimous vote

● Motions made on 9/12/2019

- It was moved by Craig Kepler for The Journey Schools Board to formally request a deviation of an audit for the fiscal year 2018-19, understanding that if the deviation is granted, The Journey Schools is required to complete an external audit in the subsequent fiscal year that includes both that year and the prior year's (delayed) financial activity, seconded by Brittany Barth.
    - Motion approved unanimously

● Motions made on 11/14/19

- Motion made to approve financial reports. Moved by Craig Kepler, and seconded by Brittany Barth
    - Unanimous approval by the board

- Motion made to approve board policies 102, 201, 205, and 206 by Craig Kepler, and seconded by Angela Silver
  - Unanimous approval by the board

- Motions made on 12/12/2019
  - Motion made to approve board policies 208, 209, 210, 213 by Craig Kepler, and seconded by Brittany Barth -
    - Unanimous approval by the board

  - Motion made to approve MDE Designations as follows by Craig Kepler, and seconded by Scott Kloetzke --

    - Title Grant Authorized Representative (Michelle Cambrice)
    - MDE Identified Official with Authority (IOWA) (Michelle Cambrice)
    - Special Education Director (Tamara Pulver)
- Unanimous approval by the board

  - Motion made to approve Designation of Depositories of Choice at bank as follows by Michelle Ji, and seconded by Angela Silver -

    - Old National Bank
- Unanimous approval by the board

  - Motion made to approve authorized signers at banks as follows by Angela Silver, and seconded by Craig Kepler -

    - Board Treasurer
    - Director
- Approval by the board with one abstaining – Brittany Barth

  - Motion made to approve Authorized individuals to approve collateral changes as follows by Brittany Barth, and seconded by Craig Kepler -

    - Director
    - Finance Manager
- Unanimous approval by the board

  - Motion made to approve Delegation of Authority to Make Electronic Funds transfers (EFT) as follows by Craig Kepler, and seconded by Michelle Ji -

    - Treasurer
    - Executive Director

- Financial Manager

- Approval by the board with one abstention (Brittany Barth) ○ Motion made to approve Granting of Administrative Authority: Finance Manager, Director, and Board Chair are granted Administrative authority to execute and update any and all Cash Management Agreements with Old National Bank and to further grant authority to certain Bergan KDV employees to perform activities

  necessary to carry out bank account-related functions and electronic transfers (EFT) including, but not limited to: as follows (see below) by Michelle Ji, and seconded by Craig Kepler -

  - Payment of employee payroll; federal, state, and unemployment taxes (deductions and/or benefits); and other payroll related deductions and benefits
  - Payment of contributions to the Teachers Retirement Associations (TRA) and to the Public Employee Retirement Association (PERA) for deductions and benefits.
  - Payments, including, but not limited to building lease payments, credit card payments, and other vendor payments
  - Other payments authorized by the board of directors
  - Monitoring, reconciliation, and management of bank transactional activity ▪ Investment of excess funds
  - Execution and release of pledge agreements
  - Temporary and permanent ACH Limit changes
  - Management of Positive Pay system
    - Unanimous approval by the board

  ○ Motion made to approve Debit Card Authorization as follows by Brittany Barth, and seconded by Craig Kepler -

  - Approve Old National Bank Debit Card
    - Unanimous approval by the board

  ○ Motion made to approve Designation of Official Newspaper (required for posting of public notices) as follows by Craig Kepler, and seconded by Michelle Ji -

  - Pioneer Press
    - Unanimous approval by the board

  ○ Motion made to approve pay rates for substitutes as follows by Angela Silver, and seconded by Scott Kloetzke -

  - Licensed Sub $125 per day
  - Non-Licensed Sub $100 per day

- Unanimous approval by the board

- Motions made on 1/23/20 ○ Motion made to approve financial reports. Moved by Craig Kepler, and seconded by Angela Silver
  - Unanimous approval by the board ●

Motions made on 2/27/2020 ○ Motion made to approve board policies 214, 215, 401, 402, and 404 by Brittany Barth, and seconded by Scott Kloetzke -

  - Unanimous approval by the board ○ Motion made to not pay for bussing during St. Paul Teacher strike (the cost would be $350.00 per day per bus and a minimum of 3 busses for TJS) – motion made Brittany Barth and seconded by Scott Kloetzke
  - Unanimous approval by the board

- Motion made to approve MDE Designations as follows by Craig Kepler, and seconded by Scott Kloetzke –
  - MDE Identified Official with Authority (IOWA) for 2020/21 school year (Michelle Cambrice)
    - Unanimous approval by the board
    - Motions made on 4/23/2020 ○ Motion made to approve the following board policies:
  - Board Policy 406
    - Motioned by Craig Kepler
    - Seconded by Scott Kloetzke
    - Record of Board Member Votes

Board Member	Voted Yay	Voted Nay

Gostchock	x	
Barth	x	

Ji	x	
Kepler	x	
Kloetzke	x	
Zagrzebski	x	

○ Unanimous approval by the board

- Board Policy 412
  - Motioned by Brittany Barth
  - Seconded by Craig Kepler
  - Record of Board Member Votes

Board Member	Voted Yay	Voted Nay
Gostchock	x	
Barth	x	
Ji	x	
Kepler	x	
Kloetzke	x	

Zagrzebski	x	

- Unanimous approval by the board

- Board Policy 413
  - Motioned by Nicole Zagrzebski
  - Seconded by Michelle Ji
  - Record of Board Member Votes

Board Member	Voted Yay	Voted Nay
Gostchock	x	
Barth	x	
Ji	x	

Kepler	x	
Kloetzke	x	
Zagrzebski	x	

○ Unanimous approval by the board

- Board Policy 414
  - Motioned by Brittany Barth
  - Seconded by Scott Kloetzke
  - Record of Board Member Votes

Board Member	Voted Yay	Voted Nay
Gostchock	x	

Barth	x	
Ji	x	
Kepler	x	

Kloetzke	x	

Zagrzebski	x	

○ Unanimous approval by the board

- Board Policy 417
  - Motioned by Brittany Barth
  - Seconded by Nicole Zagrzebski
  - Record of Board Member Votes

Board Member	Voted Yay	Voted Nay
Gostchock	x	
Barth	x	
Ji	x	
Kepler	x	
Kloetzke	x	
Zagrzebski	x	

- Unanimous approval by the board ● Motions made on 5/28/2020

- Motion made to approve financial reports for March and April. Moved by Brittany Barth, and seconded by Michelle Ji

Board Member	Voted Yay	Voted Nay
Gostchock	X	
Barth	X	
Ji	X	
Silver	X	
Zagrzebski	X	

- Unanimous approval by the board

● Motions made on 6/25/2020

- Motion made to approve financial reports for May for June. Moved by Brittany Barth,

and seconded by Craig Kepler

Board Member	Voted Yay	Voted Nay
Gostchock	X	
Barth	X	
Ji	X	
Silver	X	

Kepler	X	

- Unanimous approval by the board

- Motion made to approve revised budget for 2019/20 school year. Moved by Brittany Barth, and seconded by Michelle Ji

Board Member	Voted Yay	Voted Nay
Gostchock	X	
Barth	X	
Ji	X	
Silver	X	

Kepler	X	

- Unanimous approval by the board
  - Motion made to approve conditional budget (attached with these minutes) for 2020/21 school year. Moved by Brittany Barth, and seconded by Craig Kepler
    -

Board Member	Voted Yay	Voted Nay
Gostchock	X	
Barth	X	
Ji	X	

Silver	X	
Kepler	X	

- Unanimous approval by the board

- Motions made on 8/27/2020
  - Motion made to approve financial reports and all supplemental information for June 2020. Moved by Brittany Barth, and seconded by Angela Silver
  -

Board Member	Voted Yay	Voted Nay
Gostchock	X	
Barth	X	

Silver	X	
Zagrzebski	X	
Kepler	X	
Kloetzke	X	

- Motions made on 9/24/2020
    - Motion made to approve financial reports and all supplemental information for

August 2020. Moved by Brittany Barth, and seconded by Angela Silver

- Unanimously approved

Board Member	Voted Yay	Voted Nay

Gostchock	X	
Barth	X	

Silver	X	
Kepler	X	
Ji	X	

- Motions made on 10/22/2020
  - Motion made to approve financial reports and all supplemental information for

September 2020. Moved by Brittany Barth, and seconded by Craig Kepler ○ Unanimously approved

Board Member	Voted Yay	Voted Nay
Gostchock	X	
Barth	X	
Silver	X	

Kepler	X	
Ji	X	
Kloetzke	X	

- Motions made on 11/19/2020
  - Motion made to approve financial reports and all supplemental information for October 2020. Moved by Brittany Barth, and seconded by Angela Silver
  - Unanimously approved by the board

Board Member	Voted Yay	Voted Nay
Gostchock	X	
Barth	X	
Silver	X	

Ji	X	

- Motions made on 12/22/2020
  - Motion made to approve financial reports and all supplemental information for November 2020. Moved by Barth and seconded by Kloetzke
  - Unanimously approved by the board

Board Member	Voted Yay	Voted Nay
Gostchock	x	
Barth	x	
Ji	x	
Kloetzke	x	
Kepler	x	

Zagrzebski	x	

- Motion made to approve and accept the auditor's report and move forward to authorize the report to be submitted to the MN Department of Education. Moved by Kepler and seconded by Barth
- Unanimously approved by the board

Board Member	Voted Yay	Voted Nay
Gostchock	x	
Barth	x	
Ji	x	
Kepler	x	

Kloetzke	x	
Zagrzebski	x	

- Motions made on 1/28/2021:
  - Motion made to approve TJS procurement policies as written. Moved by Kepler and seconded by Ji.

Board Member	Voted Yay	Voted Nay
Gostchock	x	
Barth	x	
Ji	x	

Kepler	x	
Silver	x	
Zagrzebski	x	

- Motion unanimously approved by the board
- Motion made to approve financial reports and all supplemental information for December 2020. Moved by Silver and seconded by Barth

Board Member	Voted Yay	Voted Nay

Gostchock	x	
Barth	x	

Ji	x	
Kepler	x	
Silver	x	

Zagrzebski	x	

- Motion unanimously approved by the board

- Motion made to move forward with grant writing plan as submitted by Fox Advancement. Moved by Ji and seconded by Kepler.

Board Member	Voted Yay	Voted Nay

Gostchock	x	
Barth	x	
Ji	x	
Kepler	x	
Silver	x	
Zagrzebski	x	

    - Motion unanimously approved by the board

- Motion made to approve financial reports and all supplemental information for January 2021. Moved by Barth and seconded by Ji

Board Member	Voted Yay	Voted Nay
Gostchock	x	

Barth	x	
Ji	x	
Silver	x	
Zagrzebski	x	
Kloetzke	x	

○ Motion unanimously approved by the board

- Motion made to approve financial reports and all supplemental information for February 2021. Moved by Barth and seconded by Ji

Board Member	Voted Yay	Voted Nay
Gostchock	x	
Barth	x	
Ji	x	
Zagrzebski	x	

Kloetzke	x	
Kepler	x	

○ Motion unanimously approved by the board

● Motion made to approve financial reports and all supplemental information for March and April 2021. Moved by Brittany Barth and seconded by Craig Kepler

Board Member	Voted Yay	Voted Nay
Gostchock	X	
Barth	X	
Ji	X	

Zagrzebski	X	
Silver	X	
Kepler	X	

- Motion unanimously approved by the board

- Motion made to approve financial policies (Fixed Asset, Accounting, School Budget and Expenditure, and Fund Balance) for The Journey School. Moved by Brittany Barth and seconded by Michelle Ji

Board Member	Voted Yay	Voted Nay
Gostchock	X	
Barth	X	

Ji	X	
Zagrzebski	X	

Kepler	X	

Silver	X	

- Motion unanimously approved by the board

- Motion made to approve financial reports and all supplemental information for May of 2021. Moved by Brittany Barth and seconded by Scott Kloetzke

Board Member	Voted Yay	Voted Nay

Gostchock	X	
Barth	X	
Ji	X	
Silver	X	
Kepler	X	

Kloetzke	X	

● Motion unanimously approved by the board

- Motion made to approve revised 2020/21 fiscal year budget for The Journey School and all supplemental information as presented. Moved by Scott Gostchock and seconded by Craig Kepler

Board Member	Voted Yay	Voted Nay
Gostchock	X	
Barth	X	
Ji	X	
Silver	X	
Kepler	X	
Kloetzke	X	

- Motion unanimously approved by the board
- Motion made to approve 2021/22 fiscal year budget for The Journey School and all supplemental information as presented. Moved by Scott Gostchock and seconded by Craig Kepler

Board Member	Voted Yay	Voted Nay
Gostchock	X	
Barth	X	
Ji	X	
Kloetzke	X	
Silver	X	

Kepler	X	

● Motion unanimously approved by the board

● Motion Made on 8/26/2021

• It was moved by Scott Gostchock that Michelle Cambrice is designated as the Iowa for the Journey Schools, seconded by Brittany Barth

Board Member	Voted Yay	Voted Nay
Gostchock	X	
Barth	X	
Ji	X	
Kloetzke	X	

Zagrzebski	X	

- Motion unanimously approved by the board

- Motion made to approve financial reports and all supplemental information for June 30, 2021. Moved by Brittany Barth and seconded by Scott Kloetzke.

Board Member	Voted Yay	Voted Nay
Gostchock	X	

Barth	X	
Ji	X	

Zagrzebski	X	
Kloetzke	X	

- Motion unanimously approved by the board
- Motion made September 23, 2021 to approve financial reports and all supplemental information for August 31, 2021. Moved by Michelle Ji and seconded by Angela Silver.

Board Member	Voted Yay	Voted Nay
Kepler	X	
Barth	X	
Ji	X	

Kloetzke	X	
Silver	X	

- Motion unanimously approved by the board

- Motion made September 23, 2021 to approve securing $75,000 line of credit from Old National Bank. Moved by Craig Kepler and seconded by Michelle Ji.

Board Member	Voted Yay	Voted Nay
Kepler	X	
Barth	X	
Ji	X	

Kloetzke	X	
Silver	X	

- Motion unanimously approved by the board
- Motion made September 23, 2021 to approve the re-financing of the School's van with Old National Bank. Moved by Scott Kloetzke and seconded by Michelle Ji.

Board Member	Voted Yay	Voted Nay
Kepler	X	
Barth	X	
Ji	X	

Kloetzke	X	
Silver	X	

- Motion unanimously approved by the board

- Motion made November 18th, 2021 to approve financial reports and all supplemental information for September & October 2021. Moved by Scott Gostchock and seconded by Scott Kloetzke.

Board Member	Voted Yay	Voted Nay
Gostchock	X	
Barth	X	

Zagrzebski	X	
Kloetzke	X	
Silver	X	

- Motion unanimously approved by the board
- Motion made November 18, 2021 to amend the Fixed Asset Policy to increase the capitalization threshold to $2,500. Moved by Scott Gostchock and seconded by Brittany Barth.

Board Member	Voted Yay	Voted Nay
Gostchock	X	
Barth	X	

Zagrzebski	X	
Kloetzke	X	
Silver	X	

- Motion unanimously approved by the board
- Motion made January 27, 2022 to approve financials for November and December 2021. Moved by Scott Kloetzke and seconded by Angela Silver.

Board Member	Voted Yay	Voted Nay
Gostchock	X	
Barth	X	

Zagrzebski	X	
Kloetzke	X	

Silver	X	
Ji	X	

    - Motion unanimously approved by the board

- Motion made February 24th, 2022 to approve financials for January 2022. Moved by Brittany Barth and seconded by Scott Gostchock.

Board Member	Voted Yay	Voted Nay
Gostchock	X	

Barth	X	
Zagrzebski	X	
Kepler	X	

    - Motion unanimously approved by the board

- Motion made March 24th, 2022 to approve financials for February 2022. Moved by Brittany Barth and seconded by Angela Silver.

Board Member	Voted Yay	Voted Nay
Gostchock	X	
Barth	X	

Zagrzebski	X	
Kepler	X	
Silver	X	

    - Motion unanimously approved by the board

- Motion made March 24th, 2022 to approve the purchase of 10 lunch tables per received quote from Worthington Direct pending finances to pay for tables. Moved by Craig Kepler and seconded by Scott Kloetzke.

Board Member	Voted Yay	Voted Nay
Gostchock	X	

Barth	X	
Zagrzebski	X	
Kepler	X	
Silver	X	
Kloetzke	X	

○ Motion unanimously approved by the board

● Motion made May 26th 2022 to approve the March and April Financial Reports. Moved by Brittany Barth and seconded by Michelle Ji.

Board Member	Voted Yay	Voted Nay

Gostchock	X	
Barth	X	

Zagrzebski	X	
Ji	X	

○ Motion unanimously approved by the board

● Motion made May 26th 2022 to approve the FY22-23 Original budget with General Fund Revenues of $2,423,816 and Expenditures of $2,421,346 and Food Service Fund Revenues of $215,000 and Expenditures of $235,000. Moved by Brittany Barth and seconded by Nicole Zagrzebski.

Board Member	Voted Yay	Voted Nay

Gostchock	X	
Barth	X	
Zagrzebski	X	
Ji	X	
Silver	X	

- Motion unanimously approved by the board

- Motion made May 26th 2022 to approve the Nepotism Policy as presented in The Journey School Board meeting on May 26th 2022. Moved by Craig Kepler and seconded by Michelle Ji.

Board Member	Voted Yay	Voted Nay

Gostchock	X	
Barth	X	
Zagrzebski	X	
Ji	X	
Silver	X	
Kepler	X	

○ Motion unanimously approved by the board ○

- Motion made June 23rd, 2022 to approve the May 2022 financials. Moved by Brittany Barth and seconded by Scott Kloetzke.

Board Member	Voted Yay	Voted Nay
Gostchock	X	
Barth	X	
Zagrzebski	X	
Silver	X	
Kloetzke	X	

    - Motion unanimously approved by the board
- Motion made June 23rd, 2022 to approve IQS as TJS' authorizer for the next three years per contractual agreement. Moved by Scott Gostchock and seconded by Brittany Barth.

Board Member	Voted Yay	Voted Nay
Gostchock	X	
Barth	X	
Zagrzebski	X	
Silver	X	
Kloetzke	X	

○ Motion unanimously approved by the board

- Motion made August 25, 2022 for Michelle Cambrice to revoke the school's election to use St. Paul Public School District transportation and revise its transportation election to receive transportation funds directly. Michelle Cambrice is also to directly notify Saint Paul Public Schools and MDE. Moved by Craig Kepler and seconded by Brittany Barth.

Board Member	Voted Yay	Voted Nay
Gostchock	X	
Barth	X	
Zagrzebski	X	
Silver	X	
Kepler	X	

Mattson	X	
Neumann	X	

    - Motion unanimously approved by the board
- Motion made August 25, 2022 to approve using Midwest Transportation for bussing services for 2022/23 school year. Moved by Craig Kepler and seconded by Brittany Barth.

Board Member	Voted Yay	Voted Nay
Gostchock	X	

Barth	X	

Zagrzebski	X	
Silver	X	
Kepler	X	
Mattson	X	
Neumann	X	

- Motion unanimously approved by the board

- Motion made September 22, 2022 to approve the June and August (includes July) 2022 financials. Moved by Brittany Barth and seconded by Scott Kloetzke.

Board Member	Voted Yay	Voted Nay

Gostchock	X	

Barth	X	
Zagrzebski	X	
Silver	X	
Kloetzke	X	
Neumann	X	
Mattson	X	

Ji	X	

○ Motion unanimously approved by the board

● Motion made September 22, 2022 to accept the resignation of Craig Kepler from The Journey School Board. Moved by Scott Gostchock and seconded by Scott Kloetzke.

Board Member	Voted Yay	Voted Nay
Gostchock	X	
Barth	X	
Zagrzebski	X	

Silver	X	
Kloetzke	X	
Neumann	X	
Mattson	X	
Ji	X	

    - Motion unanimously approved by the board
- Motion made October 27, 2022 to accept the agenda for The Journey School Board meeting on such date. Moved by Scott Kloetzke and seconded by Brittany Barth.

Board Member	Voted Yay	Voted Nay

Gostchock	x	
Barth	x	
Silver	x	
Kloetzke	x	
Neumann	x	
Mattson	x	

    - Motion unanimously approved by the board

- Motion made October 27, 2022 to accept the minutes for The Journey School Board meeting on September 22, 2022. Moved by Brittany Barth and seconded by Angela Silver.

Board Member	Voted Yay	Voted Nay
Gostchock	x	
Barth	x	
Silver	x	
Kloetzke	x	
Neumann	x	

Mattson	x	

○ Motion unanimously approved by the board

● Motion made October 27, 2022 to approve the September 2022 financials. Moved by Scott Gostchock and seconded by Brittany Barth.

Board Member	Voted Yay	Voted Nay
Gostchock	X	

Barth	X	
Silver	X	

Kloetzke	X	
Neumann	X	
Mattson	x	

Motion unanimously approved by the board

- Motion made October 27, 2022 to approve the Contract with Student Safe Transportation LLC, for October 31, 2022 through the end of the school year. At a cost of $800 dollars a day for two buses. Moved by Brittany Barth and seconded by Scott Kloetzke.

Board Member	Voted Yay	Voted Nay
Gostchock	X	
Barth	X	

Silver	X	
Kloetzke	X	
Neumann	X	
Mattson	x	

Motion unanimously approved by the board

Approve the Agenda

Motion made November 22, 2022 to accept the agenda for The Journey School Board meeting on such date. Moved by Angela Silver and seconded by Michelle Ji

Board Member	Voted Yay	Voted Nay

Barth	x	
Silver	x	
Kloetzke	x	

Neumann	x	
Mattson	x	
Ji	x	

○ Motion unanimously approved by the board

Approve the Minutes

Motion made November 22,2022 to approve the October 2022 minutes. Moved by Scott Kloetzke and seconded by Alainna Mattson

	Yay	Nay
Barth	x	
Silver	x	
Kloetzke	x	
Ji	x	
Neumann	x	
Mattson	x	

Motion unanimously approved by the board

Motion made November 22,2022 to approve All past minutes. Moved by Scott Kloetzke and seconded by Brittany Barth

	Yay	Nay
Barth	x	
Silver	x	
Kloetzke	x	

Ji	x	

Neumann	x	
Mattson	x	

Motion unanimously approved by the board

Financial Reporting and Approval:

Motion made November 22,2022 to approve the October 2022 financials. Moved by Brittany Barth and seconded by Michelle Ji

	Yay	Nay
Barth	x	
Silver	x	
Kloetzke	x	
Ji	x	
Neumann	x	
Mattson	x	

Motion unanimously approved by the board

Motion made to approve and accept the auditor's report and move forward to authorize the report to be submitted to the MN Department of Education. Moved by Brittany Barth and seconded by Angela Silver

	Yay	Nay

Barth	x	
Silver	x	
Kloetzke	x	
Ji	x	
Neumann	x	
Mattson	x	

Motion unanimously approved by the board

Scott Gostchock officially submitted his resignation from The Journey School, School Board, effective immediately. He submits this resignation for the best interest of The Journey School's Mission - Vision - Values and amazing service to all involved. We as The Journey School Board with great appreciation and recognition of all his work for The Journey School accept this resignation for the best interest of the school and its Mission - Vision - Values. Motion made to approve and accept Scott Gostchock resignation from the Board effective November 22,2022. Moved by Amanda Neumann and seconded by Michelle Ji

	Yay	Nay
Barth	x	
Silver	x	
Kloetzke	x	
Ji	x	
Neumann	x	

Mattson	x	

Motion unanimously approved by the board

Motion to approve Brittany Barth as Board Chair, November 22,2022. Moved by Angela Silver and seconded by Michelle Ji

	Yay	Nay
Silver	x	
Kloetzke	x	
Ji	x	
Neumann	x	
Mattson	x	

Motion unanimously approved by the board

Approve the Agenda

Motion made December 15, 2022 to accept the agenda for The Journey School Board meeting on such date. Moved by Amanda Neumann and seconded by Alainna Mattson

Board Member	Voted Yay	Voted Nay
Barth	x	

Neumann	x	
Mattson	x	
Ji	x	

- Motion unanimously approved by the board

Approve the Minutes

Motion made December 15,2022 to approve the November 2022 minutes. Moved by Michelle Ji and seconded by Brittany Barth

	Yay	Nay
Barth	x	
Ji	x	
Neumann	x	
Mattson	x	

Motion unanimously approved by the board

Approve the Agenda

Motion made January 26, 2023 to accept the agenda for The Journey School Board meeting on such date. Moved by Michelle Ji and seconded by Alainna Mattson

Board Member	Voted Yay	Voted Nay
Barth	x	
Neumann	x	
Mattson	x	
Silver	x	
Ji	x	

○ Motion unanimously approved by the board

Financial Reporting and Approval:

Motion made January 26,2023 to approve the November 2022 financials. Moved by Brittany Barth and seconded by Angela Silver.

	Yay	Nay
Barth	x	
Ji	x	

Neumann	x	
Silver	x	
Mattson	x	

- Motion unanimously approved by the board

Motion made January 26,2023 to approve the December 2022 financials. Moved by Brittany Barth and seconded by Michelle Ji.

	Yay	Nay
Barth	x	
Ji	x	
Neumann	x	
Silver	x	
Mattson	x	

- Motion unanimously approved by the board

Approve the Minutes

Motion made January 26, 2023 to approve the December 2022 minutes. Moved by Amanda Neumann and seconded by Brittany Barth.

	Yay	Nay

Barth	x	
Ji	x	

Neumann	x	
Silver	x	
Mattson	x	

Motion unanimously approved by the board

Approve the Agenda

Motion made February 23, 2023 to accept the agenda for The Journey School Board meeting on such date. Moved by Brittany Barth and seconded by Michelle Ji.

Board Member	Voted Yay	Voted Nay
Barth	x	
Neumann	x	
Mattson	x	
Silver	x	
Ji	x	

- Motion unanimously approved by the board

Financial Reporting and Approval:

Motion made February 23,2023 to approve the January 2023 financials. Moved by Brittany Barth and seconded by Alainna Mattson.

	Yay	Nay
Barth	x	
Ji	x	
Neumann	x	
Silver	x	
Mattson	x	

- Motion unanimously approved by the board

Approve the Minutes

Motion made February 23, 2023 to approve the January 2023 minutes. Moved by Amanda Neumann and seconded by Brittany Barth.

	Yay	Nay
Barth	x	
Ji	x	
Neumann	x	
Silver	x	

Mattson	x	

Motion unanimously approved by the board

Approve the Agenda

Motion made March 23, 2023 to accept the agenda for The Journey School Board meeting on such date. Moved by Brittany Barth and seconded by Angela Silver.

Board Member	Voted Yay	Voted Nay
Barth	X	
Neumann	X	
Mattson	X	
Silver	X	
Ji	X	
Zagrzebski	X	

- Motion unanimously approved by the board

Financial Reporting and Approval:

Motion made March 23,2023 to approve the February 2023 financials. Moved by Brittany Barth and seconded by Michelle Ji.

	Yay	Nay
Barth	X	
Ji	X	
Neumann	X	
Silver	X	
Zagrzebski	X	
Mattson	x	

- Motion unanimously approved by the board

Approve the Minutes

Motion made March 23, 2023 to approve the February 2023 minutes. Moved by Brittany Barth and seconded by Michelle Ji.

	Yay	Nay
Barth	X	
Ji	X	

Neumann	X	
Silver	X	
Mattson	X	
Zagrzebski	x	

Motion unanimously approved by the board

Approve the Agenda

Motion made April 27, 2023 to accept the agenda for The Journey School Board meeting on such date. Moved by Brittany Barth and seconded by Angela Silver.

Board Member	Voted Yay	Voted Nay
Barth	x	
Neumann	x	

Mattson	x	
Silver	x	

- Motion unanimously approved by the board

Financial Reporting and Approval:

Motion made April 27,2023 to approve the March 2023 financials. Moved by Brittany Barth and seconded by Amanda Neumann.

	Yay	Nay
Barth	x	
Neumann	x	
Silver	x	
Mattson	x	

- Motion unanimously approved by the board

Motion made April 27,2023 to amend our enrollment and lottery policy. Moved by Brittany Barth and seconded by Angela Silver.

	Yay	Nay
Barth	x	
Neumann	x	
Silver	x	
Mattson	x	

- Motion unanimously approved by the board

Motion made April 27 2023 to amend our election policy. Moved by Brittany Barth and seconded by Amanda Neumann.

	Yay	Nay
Barth	x	
Neumann	x	
Silver	x	
Mattson	x	

- Motion unanimously approved by the board

Motion made April 27 2023 to approve the TJS/IQS Contract Amendment MDE Rubric Response. Moved by Brittany Barth and Seconded by Alainna Mattson.

	Yay	Nay

Barth	x	
Neumann	x	
Silver	x	
Mattson	x	

- Motion unanimously approved by the board

Approve the Minutes

Motion made April 27, 2023 to approve the March 2023 minutes. Moved by Brittany Barth and seconded by Alainna Mattson.

	Yay	Nay
Barth	x	
Neumann	x	
Silver	x	
Mattson	x	

Approve the Agenda

Motion made May 25, 2023 to accept Scott Kloetzke resignation effective May 25,2023 from the board for The Journey School. Moved by Brittany Barth and seconded by Angela Silver.

Board Member	Voted Yay	Voted Nay
Barth	x	

Neumann	x	
Mattson	x	
Silver	X	
Ji	X	
Zagrzebski	X	

○ Motion unanimously approved by the board

Motion made May 25, 2023 to accept the agenda for The Journey School Board meeting on such date. Moved by Alainna Mattson and seconded by Michelle Ji.

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Board Member	Voted Yay	Voted Nay
Barth	x	
Neumann	x	
Mattson	x	

Silver	X	
Ji	X	
Zagrzebski	X	

- Motion unanimously approved by the board

Motion made May 25, 2023 to accept the approval of the 2023 revised budget and 2024 Original Budget. Moved by Brittany Barth and seconded by Angela Silver.

	Yay	Nay
Barth	x	
Neumann	x	
Silver	x	
Mattson	x	
Zagrzebski	x	

Ji	x	

○ Motion unanimously approved by the board

Financial Reporting and Approval:

Motion made May 25,2023 to approve the April 2023 financials. Moved by Brittany Barth and seconded by Michelle Ji.

	Yay	Nay
Barth	x	
Neumann	x	
Silver	x	
Mattson	x	
Zagrzebski	x	
Ji	x	

- Motion unanimously approved by the board

Approve the Minutes

Motion made May 25, 2023 to approve the April 2023 minutes. Moved by Brittany Barth and seconded by Amanda Neumann.

	Yay	Nay
Barth	x	
Neumann	x	
Silver	x	
Mattson	x	
Zagrzebski	x	
Ji	x	

- Motion unanimously approved by the board

Date: June 21,2023 at 6 p.m.

No Quorum- no motions made/approved

Approve the Agenda

- Motion made August 24, 2023 to accept the agenda for The Journey School Board meeting on August 24, 2023. Moved by Brittany Barth and seconded by Angela Silver.

Board Member	Voted Yay	Voted Nay

Barth	x	
Mattson	x	
Silver	x	
Ji	x	

- Motion unanimously approved by the board

Other Approvals:

- Motion made August 24, 2023 to accept the resignation of Amanda Neumann from the board of directors. Moved by Brittany Barth and seconded by Michelle Ji.

Board Member	Voted Yay	Voted Nay
Barth	x	
Mattson	x	
Silver	x	

Ji	x	

○ Motion unanimously approved by the board

- Motion made August 24, 2023 to approve the blacktop construction project with Blacktop Central.
  Moved by Brittany Barth and seconded by Alainna Mattson.

Board Member	Voted Yay	Voted Nay
Barth	x	
Mattson	x	
Silver	x	
Ji	x	

○ Motion unanimously approved by the board

- Motion made August 24, 2023 to approve Michelle Cambrice revoking the school's election to use St. Paul Public School District transportation and revise its transportation election to receive transportation funds directly. Michelle Cambrice is also to directly notify St. Paul Public Schools and MDE of this decision. Moved by Brittany Barth and seconded by Alainna Mattson.

Board Member	Voted Yay	Voted Nay
Barth	x	
Mattson	x	
Silver	x	
Ji	x	

- Motion unanimously approved by the board

- Motion made August 24, 2023 to approve using Student Safe Transportation for bussing services for the 2023/2024 school year. Moved by Brittany Barth and seconded by Michelle Ji.

Board Member	Voted Yay	Voted Nay
Barth	x	
Mattson	x	
Silver	x	
Ji	x	

- Motion unanimously approved by the board

- Motion made August 24, 2023 to approve the updated Capital Assets Capitalization Policy. With a $5000-dollar threshold. As recommended by Bergan KDV. Moved by Brittany Barth and seconded by Alainna Mattson.

Board Member	Voted Yay	Voted Nay
Barth	x	
Mattson	x	
Silver	x	
Ji	x	

- Motion unanimously approved by the board

- Motion made August 24, 2023 to authorize Michelle Cambrice to work with The SON Experience to find a buyer for the facility, that is also a tax-exempt organization, that would agree to serve as a landlord for the Charter School, at roughly a $5m purchase price, with $1.5m of Seller's Carryback note and estimated 7% interest rate. Moved by Brittany Barth and seconded by Alainna Mattson.

Board Member	Voted Yay	Voted Nay

Barth	x	
Mattson	x	
Silver	x	
Ji	x	

- Motion unanimously approved by the board

Financial Reporting and Approval:

No financials until September meeting

Approve the Minutes:

- Motion made August 24, 2023 to approve the June 2023 minutes. Moved by Brittany Barth and seconded by Michelle Ji.

Board Member	Voted Yay	Voted Nay
Barth	x	
Mattson	x	
Silver	x	

Ji	x	

- Motion unanimously approved by the board

Approve the Agenda

- Motion made September 27, 2023 to accept the agenda for The Journey School Board meeting on September 27, 2023. Moved by Alainna Mattson and seconded by Michelle Ji.

Board Member	Voted Yay	Voted Nay
Barth	x	
Mattson	x	
Silver	x	
Ji	x	

- Motion unanimously approved by the board

Other Approvals:

- Motion made September 27,2023 to accept Nicole Zagrzebski resignation from the board. Moved by Brittany Barth and seconded by Alainna Mattson.

Board Member	Voted Yay	Voted Nay
Barth	x	
Mattson	x	
Silver	x	
Ji	x	

  - Motion unanimously approved by the board

- Motion made September 27,2023 to accept Cherese Williams as a new board parent member. Moved by Brittany Barth and seconded by Michelle Ji.

Board Member	Voted Yay	Voted Nay
Barth	x	
Mattson	x	
Silver	x	
Ji	x	

- Motion unanimously approved by the board

Financial Reporting and Approval:

- Motion made September 27,2023 to approve the August 2023 financials. Moved by Alainna Mattson and seconded by Brittany Barth.

Board Member	Voted Yay	Voted Nay
Barth	x	
Mattson	x	
Silver	x	
Ji	x	

- Motion unanimously approved by the board

- Motion made September 27,2023 to approve the June 2023 financials. Moved by Brittany Barth and seconded by Michelle Ji.

Board Member	Voted Yay	Voted Nay
Barth	x	
Mattson	x	

Silver	x	

Ji	x	

- Motion unanimously approved by the board

Approve the Minutes:

- Motion made September 27, 2023 to approve the August 2023 minutes. Moved by Brittany Barth and seconded by Alainna Mattson.

Board Member	Voted Yay	Voted Nay
Barth	x	
Mattson	x	
Silver	x	
Ji	x	

- Motion unanimously approved by the board

Approve the Agenda

- Motion made October 25, 2023 to accept the agenda for The Journey School Board meeting on October 25, 2023. Moved by Alainna Mattson and seconded by Brittany Barth.

Board Member	Voted Yay	Voted Nay
Barth	x	
Mattson	x	
Silver	x	

C.Williams	x	

  - Motion unanimously approved by the board

Other Approvals:

- Motion made October 25,2023 to accept Latasha Williams as a new board parent member.
  Moved by Brittany Barth and seconded by Alainna Mattson.

Board Member	Voted Yay	Voted Nay
Barth	x	

Mattson	x	
Silver	x	
C Williams	x	

- Motion unanimously approved by the board

Financial Reporting and Approval:

- Motion made October 25,2023 to approve the September 2023 financials. Moved Brittany Barth and seconded by Alainna Mattson.

Board Member	Voted Yay	Voted Nay
Barth	x	
Mattson	x	
Silver	x	
C Williams	x	

- Motion unanimously approved by the board

- Motion made October 25,2023 to approve the 2023 Audit Report. Moved Brittany Barth and seconded by Cherese Williams.

Board Member	Voted Yay	Voted Nay
Barth	x	
Mattson	x	
Silver	x	
C Williams	x	

- Motion unanimously approved by the board

Approve the Minutes:

- Motion made October 25, 2023 to approve the September 2023 minutes. Moved by Brittany Barth and seconded by Alainna Mattson.

Board Member	Voted Yay	Voted Nay
Barth	x	
Mattson	x	
Silver	x	
C Williams	x	

- Motion unanimously approved by the board

Approve the Agenda

- Motion made November 15, 2023 to accept the agenda for The Journey School Board meeting on November 15, 2023. Moved Alainna Mattson seconded by Brittany Barth.

Board Member	Voted Yay	Voted Nay
Barth	x	
Mattson	x	
Silver	x	
C Williams	x	
L Williams	x	
Ji	x	

- Motion unanimously approved by the board

Other Approvals:

Financial Reporting and Approval:

- Motion made November 15,2023 to approve the October 2023 financials. Moved by Michelle Ji and seconded by Latasha Williams.

Board Member	Voted Yay	Voted Nay
Barth	x	
Mattson	x	
Silver	x	
C Williams	x	
L Williams	x	
Ji	x	

  - Motion unanimously approved by the board

Approve the Minutes:

- Motion made November 15, 2023 to approve the October 2023 minutes. Moved by Alainna Mattson and seconded by Cherese Williams.

Board Member	Voted Yay	Voted Nay

Barth	x	
Mattson	x	
Silver	x	
C Williams	x	
L Williams	x	
Ji	x	

- Motion unanimously approved by the board

Approve the Agenda

- Motion made December 12, 2023 to accept the agenda for The Journey School Board meeting on December 12, 2023. Moved Alainna Mattson seconded by Latasha Williams.

Board Member	Voted Yay	Voted Nay
Barth	x	
Mattson	x	
C Williams	x	

L Williams	x	

○ Motion unanimously approved by the board

Other Approvals:

Motion made on December 12, 2023 to accept the board development policy in accordance with Minnesota Statue 124E.07SUB7. Moved by Brittany Barth and seconded by Latasha Williams.

Board Member	Voted Yay	Voted Nay
Barth	x	
Mattson	x	
C Williams	x	
L Williams	x	

○ Motion unanimously approved by the board

Approve the Minutes:

- Motion made December 12, 2023 to approve the November 2023 minutes. Moved by Brittany Barth and seconded by Alainna Mattson.

Board Member	Voted Yay	Voted Nay

Barth	x	
Mattson	x	
C Williams	x	
L Williams	x	

- Motion unanimously approved by the board

Approve the Agenda

- Motion made January 24, 2024 to accept the agenda for The Journey School Board meeting on January 24, 2024. Moved by Michelle Ji seconded by Angela Silver.

Board Member	Voted Yay	Voted Nay
Barth	x	
Silver	x	
C Williams	x	
L Williams	x	
Ji	x	

○ Motion unanimously approved by the board

Other Approvals:

Financial Reporting and Approval:

- Motion made January 24,2024 to approve the November and December 2023 financials. Moved by Brittany Barth and seconded by Cherese Williams.

Board Member	Voted Yay	Voted Nay
Barth	x	
Silver	x	
C Williams	x	
L Williams	x	
Ji	x	

○ Motion unanimously approved by the board

Approve the Minutes:

- Motion made January 24,2024 to approve the December 2023 minutes. Moved by Angela Silver and seconded by Latasha Williams.

Board Member	Voted Yay	Voted Nay
Barth	x	
Silver	x	
C Williams	x	
L Williams	x	
Ji	x	

- Motion unanimously approved by the board

Approve the Agenda

- Motion made February 28, 2024 to accept the agenda for The Journey School Board meeting on February 28, 2024. Moved by Alainna Mattson seconded by Latasha Williams.

Board Member	Voted Yay	Voted Nay
Barth	X	
Silver	X	

Mattson	X	
C Williams	X	
L Williams	X	
Ji	X	

- Motion unanimously approved by the board

Other Approvals:

Financial Reporting and Approval:

- Motion made February 28,2024 to approve the January 2024 financials. Moved by Brittany Barth and seconded by Alainna Mattson.

Board Member	Voted Yay	Voted Nay
Barth	X	
Silver	X	
Mattson	X	

C Williams	X	
L Williams	X	
Ji	X	

○ Motion unanimously approved by the board

Approve the Minutes:

Motion made February 28,2024 to approve the January 2024 minutes. Moved by Michelle Ji and seconded by Cherese Williams.

Board Member	Voted Yay	Voted Nay
Barth	X	
Silver	X	
Mattson	X	
C Williams	X	

L Williams	X	
Ji	X	

- Motion unanimously approved by the board

Approve the Agenda

- Motion made March 20, 2024 to accept the agenda for The Journey School Board meeting on March 20, 2024. Moved by Brittany Barth seconded by Cherese Williams.

Board Member	Voted Yay	Voted Nay
Barth	x	
Silver	x	
C Williams	x	
Ji	x	

- Motion unanimously approved by the board

Other Approvals:

Financial Reporting and Approval:

- Motion made March 20,2024 to approve the February 2024 financials. Moved by Brittany Barth and seconded by Angela Silver.

Board Member	Voted Yay	Voted Nay
Barth	x	
Silver	x	
C Williams	x	
Ji	x	

- Motion unanimously approved by the board

Approve the Minutes:

Motion made March 20,2024 to approve the February 2024 minutes. Moved by Michelle Ji and seconded by Brittany Barth.

Board Member	Voted Yay	Voted Nay
Barth	x	
Silver	x	
C Williams	x	
Ji	x	

- Motion unanimously approved by the board

Approve the Agenda

- Motion made April 24, 2024 to accept the agenda for The Journey School Board meeting on April 24, 2024. Moved by Alainna Mattson seconded by Michelle Ji.

Board Member	Voted Yay	Voted Nay
Barth	x	
Silver	x	
C Williams	x	
Ji	x	

Mattson x		
T Williams	x	

- Motion unanimously approved by the board

Other Approvals:

Financial Reporting and Approval:

- Motion made April 24,2024 to approve the March 2024 financials. Moved by Brittany Barth and seconded by Cherese Williams.

Board Member	Voted Yay	Voted Nay
Barth	x	
Silver	x	
C Williams	x	
Ji	x	
Mattson	x	
T Williams	x	

  - Motion unanimously approved by the board

Approve the Minutes:

Motion made April 24,2024 to approve the March 2024 minutes. Moved by Brittany Barth and seconded by Latasha Williams.

Board Member	Voted Yay	Voted Nay
Barth	x	
Silver	x	
C Williams	x	
Ji	x	
Mattson	x	
L Williams	x	

- Motion unanimously approved by the board

Approve the Agenda

- Motion made May 22, 2024 to accept the agenda for The Journey School Board meeting on May 22, 2024. Moved by Alainna Mattson seconded by Brittany Barth.

Board Member	Voted Yay	Voted Nay
Barth	x	

Silver	x	
C Williams	x	
Ji	x	
Mattson	x	

○ Motion unanimously approved by the board

Financial Reporting and Approval:

- Motion made May 22,2024 to approve the April 2024 financials. Moved by Brittany Barth and seconded by Michelle Ji.

Board Member	Voted Yay	Voted Nay
Barth	x	
Silver	x	

C Williams	x	
Ji	x	
Mattson	x	

- Motion unanimously approved by the board

Approve the Minutes:

Motion made May 22,2024 to approve the April 2024 minutes. Moved by Brittany Barth and seconded by Michelle Ji.

Board Member	Voted Yay	Voted Nay
Barth	x	
Silver	x	
C Williams	x	
Ji	x	
Mattson	x	

Approve the Agenda

- Motion made April 22, 2026 to accept the agenda for The Journey School Board meeting on April 22, 2026. Moved by Brittany Barth seconded by Karen Ruth Jarmon.

Board Member	Voted Yay	Voted Nay
Brittany Barth	x	
Michelle Ji	x	
Crystal Grundmeier	x	
Karen Ruth Jarmon	x	
Taylor Skoglund	x	

- Motion unanimously approved by the board

Reporting and Approval:

- Motion made April 22, 2026 to approve the March2026 financials. Moved by Brittany Barth and seconded by Taylor Skoglund.

Board Member	Voted Yay	Voted Nay

Brittany Barth	x	
Michelle Ji	x	
Crystal Grundmeier	x	
Karen Ruth Jarmon	x	
Taylor Skoglund	x	

- Motion unanimously approved by the board

Approve the Minutes:

Motion made April 22, 2026 to approve the March 2026 minutes. Moved by Brittany Barth and seconded by Crystal Grundmeier.

Board Member	Voted Yay	Voted Nay
Brittany Barth	x	

Michelle Ji	x	
Crystal Grundmeier	x	
Karen Ruth Jarmon	x	
Taylor Skoglund	x	

○ Motion unanimously approved by the board

Approve the Agenda

• Motion made May 27, 2026 to accept the agenda for The Journey School Board meeting on May 27, 2026. Moved by Brittany Barth seconded by Karen Ruth Jarmon

Board Member	Voted Yay	Voted Nay
Brittany Barth	x	
Crystal Grundmeier	x	

Karen Ruth Jarmon	x	
Scott Kloetzke	x	

- Motion unanimously approved by the board

Reporting and Approval:

- Motion made May 27, 2026, to approve the April 2026 financials. Moved by Brittany Barth and seconded by Crystal Grundmeier.

Board Member	Voted Yay	Voted Nay
Brittany Barth	x	
Crystal Grundmeier	x	

Karen Ruth Jarmon	x	
Scott Kloetzke	x	

- Motion unanimously approved by the board

Approve the Minutes:

Motion made May 27, 2026, to approve the April 2026 minutes. Moved by Brittany Barth and seconded by Karen Ruth Jarmon.

Board Member	Voted Yay	Voted Nay
Brittany Barth	x	
Crystal Grundmeier	x	

Karen Ruth Jarmon	x	
Scott Kloetzke	x	

○ Motion unanimously approved by the board

Other Approvals:

Motion made May 27, 2026, to approve the school calendar for 2026-2027. Moved by Brittany Barth and seconded by Scott Kloetzke.

Board Member	Voted Yay	Voted Nay
Brittany Barth	x	
Crystal Grundmeier	x	

Karen Ruth Jarmon	x	
Scott Kloetzke	x	

○ Motion unanimously approved by the board

Motion made May 27, 2026 to approve the revised 24-25 Journey School annual report. Moved by Brittany Barth and seconded by Crystal Grundmeier.

Board Member	**Voted Yay**	**Voted Nay**
Brittany Barth	x	
Crystal Grundmeier	x	
Karen Ruth Jarmon	x	

Scott Kloetzke	x	

○ Motion unanimously approved by the board

Reporting and Approval:

• Motion made August 26, 2026, to approve the June 2026 financials. Moved by Brittany Barth and seconded by Taylor Skoglund.

Board Member	Voted Yay	Voted Nay
Brittany Barth	x	
Crystal Grundmeier	x	
Karen Ruth Jarmon	x	
Michelle Ji	x	
Taylor Skoglund	x	
Zayed Lamu	x	
Sharice McCain	x	

○ Motion unanimously approved by the board

Approve the Minutes:

Motion made August 26, 2026, to approve the June 2026 minutes. Moved by Brittany Barth and seconded by Karen Ruth Jarmon.

Board Member	Voted Yay	Voted Nay
Brittany Barth	x	
Crystal Grundmeier	x	
Karen Ruth Jarmon	x	
Michelle Ji	x	
Taylor Skoglund	x	
Zayed Lamu	x	
Sharice McCain	x	

- Motion unanimously approved by the board

Other Approvals:

Motion made August 26, 2026, to approve the TJS Cardiac Emergency Response Plan. Moved by Brittany Barth and seconded by Taylor Skoglund.

Board Member	Voted Yay	Voted Nay
Brittany Barth	x	
Crystal Grundmeier	x	
Karen Ruth Jarmon	x	
Michelle Ji	x	
Taylor Skoglund	x	
Zayed Lamu	x	
Sharice McCain	x	

○ Motion unanimously approved by the board

Motion made August 26, 2026, to approve the staff for the FY 26-27 school year. Moved by Brittany Barth and seconded by Karen Ruth Jarmon.

Board Member	Voted Yay	Voted Nay

Brittany Barth	x	
Crystal Grundmeier	x	
Karen Ruth Jarmon	x	
Michelle Ji	x	
Taylor Skoglund	x	
Zayed Lamu	x	
Sharice McCain	x	

○ Motion unanimously approved by the board

Motion made August 26, 2026, for Michelle Cambrice to revoke the school's election to use St. Paul Public School District transportation and revise its transportation election to receive transportation funds directly. Michelle Cambrice is also to notify Saint Paul Public Schools and MDE directly. Moved by Brittany Barth and seconded by Crystal Grundmeier.

Board Member	**Voted Yay**	**Voted Nay**
Brittany Barth	x	

Crystal Grundmeier	x	
Karen Ruth Jarmon	x	
Michelle Ji	x	
Taylor Skoglund	x	
Zayed Lamu	x	
Sharice McCain	x	

○ Motion unanimously approved by the board

Motion made August 26, 2026, to approve using Crestline Transportation for busing services for the 2026/27 school year. Moved by Brittany Barth and seconded by Michelle Ji.

Board Member	**Voted Yay**	**Voted Nay**
Brittany Barth	x	
Crystal Grundmeier	x	
Karen Ruth Jarmon	x	

Michelle Ji	x	
Taylor Skoglund	x	
Zayed Lamu	x	
Sharice McCain	x	

○ Motion unanimously approved by the board

Approve the Agenda

• Motion made September 23, 2026, to accept the agenda for The Journey School Board meeting on September 23, 2026. Moved by Karen Ruth Jarmon seconded by Crystal Grundmeier.

Board Member	Voted Yay	Voted Nay
Crystal Grundmeier	x	
Karen Ruth Jarmon	x	
Zayed Lamu	x	

Sharice McCain	x	

- Motion unanimously approved by the board

Reporting and Approval:

- Motion made September 23,2026, to approve Tatyana as new board member. Moved by Sharice McCain, and seconded by Karen Ruth Jarmon.

Board Member	Voted Yay	Voted Nay
Crystal Grundmeier	x	
Karen Ruth Jarmon	x	
Zayed Lamu	x	
Sharice McCain	x	

- Motion unanimously approved by the board

- Motion made September 23,2026, to approve Marcus Fitzgerald as new board member. Moved by Sharice McCain, and seconded by Karen Ruth Jarmon.

Board Member	Voted Yay	Voted Nay
Crystal Grundmeier	x	
Karen Ruth Jarmon	x	
Zayed Lamu	x	
Sharice McCain	x	

- Motion unanimously approved by the board

- Motion made September 23, 2026, to approve the August 2026 financials. Moved by Crystal Grundmeier and seconded by Karen Ruth Jarmon.

Board Member	Voted Yay	Voted Nay
Crystal Grundmeier	x	
Karen Ruth Jarmon	x	

Marcus Fitzgerald	x	
Tatyana Beck	x	
Zayed Lamu	x	
Sharice McCain	x	

- Motion unanimously approved by the board

Approve the Minutes:

Motion made September 23, 2026, to approve the August 2026 minutes. Moved by Sharice McCain and seconded by Crystal Grundmeier.

Board Member	Voted Yay	Voted Nay
Crystal Grundmeier	x	
Karen Ruth Jarmon	x	
Marcus Fitzgerald	x	
Tatyana Beck	x	

Zayed Lamu	x	
Sharice McCain	x	

○ Motion unanimously approved by the board **Other**
Approvals:

Motion made on September 23,2026 to approve the Minnesota Paid Leave Policy. Moved by Crystal Grundmeier and seconded by Tatyana Beck.

Board Member	**Voted Yay**	**Voted Nay**
Crystal Grundmeier	x	
Karen Ruth Jarmon	x	
Marcus Fitzgerald	x	
Tatyana Beck	x	
Zayed Lamu	x	
Sharice McCain	x	

○ Motion unanimously approved by the board

A. Approval of Agenda

Motion: Approve the October 28, 2026, Board Meeting Agenda.

Moved by: __Zayed Ahmed_____
Seconded by: ___Taylor Skoglund_____

Board Member	Voted Yay	Voted Nay	Absent
Crystal Grundmeier	☒	☐	☐
Karen Ruth-Jarmon	☒	☐	☐
Scott Kloetzke	☒	☐	☐
Sharice McCain	☒	☐	☐
Taylor Skoglund	☒	☐	☐
Zayed Ahmed	☒	☐	☐

Result:

- ☒ Unanimously Approved
- ☐Approved
- ☐Not Approved

B. Approval of September 2026 Meeting Minutes

Motion: Approve the September 2026 Board Meeting Minutes.

Moved by: ___Crystal Grundmeier_____
Seconded by: _____Taylor Skoglund_____

Board Member	Voted Yay	Voted Nay	Absent
Crystal Grundmeier	☒	☐	☐
Karen Ruth-Jarmon	☒	☐	☐
Scott Kloetzke	☒	☐	☐
Sharice McCain	☒	☐	☐
Taylor Skoglund	☒	☐	☐
Zayed Ahmed	☒	☐	☐

Result:

- ☒ Unanimously Approved
- ☐Approved
- ☐Not Approved

C. Other Approvals: _____

Motion made October 28, 2026, to approve the September 2026 financials.

Moved by: __Taylor Skoglund_____
Seconded by: ____Crystal Grundmeier_____

Board Member	Voted Yay	Voted Nay	Absent
Crystal Grundmeier	☒	☐	☐
Karen Ruth-Jarmon	☒	☐	☐
Scott Kloetzke	☒	☐	☐
Sharice McCain	☒	☐	☐
Taylor Skoglund	☒	☐	☐
Zayed Ahmed	☒	☐	☐

Result:

- ☒ Unanimously Approved
- ☐Approved
- ☐Not Approved