



Journey Charter School Governance Council Meeting  
Monday, April 13, 2015  
5:00 PM  
BPES and Journey Media Center

Regular Meeting

Members Present-Shelly Kastenschmidt, Carrie Naparalla, Bethany Nodolf, Steve Nankervis, Sarah Rieder, Myra Mises-Krhin, Amy Pollesch

Absent: Wayne Webster

Meeting was called to order at 5:08 PM

Approval of March meeting minutes

Steve Nankervis made the motion to accept the March meeting minutes. Amy Pollesch second. Motion approved.

**Community Input**

**a. Affirmation of open session**

**Committee Report**

a. Sustainability & Resource Development

- Pizza Fundraiser raised \$3,134.00
- Still waiting on the check from Gallagher's from the Father/Daughter Dance. Carrie will work to create a dance document that lists expenditures and income.

b. Policy & Planning

- 990 Form was completed and submitted before the March 31 deadline.

c. Community Relations

- After our June meeting, Carrie will let Sandy Wisneski know of the changes to our Council and direct her to add our monthly meeting notice.

d. Academic Excellence -no report

## **Treasurer's Report**

We have about \$50,000.00 left in our grant and \$7,582.63.00 in our checking account. We also have \$1,000.03 Webster Grant.

## **Old Business & Discussion Items**

### a. Video update

Cost of Video \$8,025.00 Carrie has already deducted this from our grant \$ and is reflected in the above amount. First day of filming is Tuesday, April 14. Staff have shared a timeline with Andy.

### b. Journey pamphlet-Amy is working on it.

### c. Mother/son event ideas

DATE CHANGE: Event will now take place on May 30

Laser Tag-\$20/family

Cousins box lunch \$5, our profit is \$2.50

Waiver for all to sign

Culvers Request Form for donations

Amy Arneveit is working on posters and registration forms

Sarah, Shelly, and Steve will continue to work on getting everything ready.

Shelly will post to Facebook when graphics are ready.

### d. Staffing

Bethany has an email from Dr. Whitrock that discusses the elimination of a section in Kindergarten. The Council is hoping to get staffing issues resolved in a timely manner to ensure securing trained staff. We will await Dr. Whitrock's return from China.

### e. New council member elections

Shelly has the letter and application ready to go. Information will be sent out May 5 with a return date of May 15. Incoming 4PS families, Kindergarten, First Grade, and Second Grade will receive the letter and application.

### f. Lottery

Shelly and Myra held the lottery on March 16 at 5:15PM. No one else attended. The lottery was videotaped for future reference if needed.

## **Administrator and Teacher's Report**

- Staff would prefer to do no food at the Gallery Walk as it is a lot of prep and clean up for very little profit. Staff was interested in a raffle. Healthy choices such as bikes and

passes to the Y as prizes. Council decided that between our Father/Daughter Dance, Mother/Son event, and pizza fundraiser we really do not need to do anything additional at Gallery Walk. Shelly does like making popcorn. ;)

- Staff visited Hartland Fine Arts Academy on March 25
- April 28-Oconto Literacy Center visit is cancelled due to principal interviews taking place that day.
- June 10 and 11 Staff attending the Summer Institute for Innovative Elementary Schools in Wisconsin Rapids
- June 18 and 19 PBL Institute in Waukesha-Carrie has encouraged staff to attend
- Carrie has secured spaces with Quest for the PBL Training this summer.
- 2015-2016 Gallery Dates are as follows: Thursday, February 18 and Thursday, May 26
- We will be doing an all school field trip on Wednesday, April 22 to the Oshkosh YMCA and to the FDL Children's Museum on Wednesday, June 3

#### **New Business**

- 2015-2016 Budget-each teacher will be afforded a certain dollar amount to be spent throughout the school year.
- Myra will check on the per pupil allocation due to Journey, per our contract.
- Conversation about next year's staffing challenges took place.

Next Meeting-May 11 at 5:00PM in the BPES and Journey Media Center

Meeting adjourned at 7:47PM

Respectfully submitted by Carrie Naparalla, secretary