



Journey Charter School Governance Council Meeting
Monday, February 10, 2014
5:00 PM
BPES/Journey Media Center

Regular Meeting

Members Present-Shelly Kastenschmidt, Chrissy Damm, Carrie Naparalla, Bethany Nodolf, Myra Mises-Krhin, Carrie Tjernagel, Wayne Webster, Melissa Worthington, Amy Pollesch, Bill Schultz

Members Absent: none

Meeting was called to order at 5:12PM

Approval of January meeting minutes

Carrie Tjernagel made the motion to accept the January meeting minutes. Amy second. Motion approved.

Community Input-none

Committee Report-none

Old Business & Discussion Items

a. Gallery Walk

- February 11th 5:30-7:00 pm
- Shelly has the desserts covered

b. Parent Information Meetings

BPES 1st and Journey 2nd

- February 13th 8:30-9:30 (Amy and Melissa, Carrie Naparalla, Myra) and 1:00-2:00 (Amy and Carrie Tjernagel, Chrissy, Myra)
- February 18th 1:00-2:00 (Amy and Melissa, Carrie Naparalla and Chrissy) and 5:30-6:30 (Bill (until 6), Carrie Naparalla, Myra)

PowerPoint has been revised.

Sign in Sheets needed. Myra will ask Dee to create and run.

No snacks.

c. Grant

Carrie and Chrissy have begun working on this. Myra, Carrie, and Chrissy are meeting with grant on Pat, our grant writer on Wednesday, February 13th. Margaret at DPI has said we can use our district data instead of nationally standardized test data, which we do not have.

Administrator's Report

A team of 7 from Rubicon School District will be visiting Journey on February 20th. We are very excited to host our first visitation day!

Amy and Carrie will be present from 11:00-1:00 to answer Governance Council questions.

Carrie, Chrissy, and Myra are writing a proposal to present at the Next Generation Schools symposium March 17-18.

Our lottery date needs to be moved due to a conflict with Music In Our Schools. New lottery date will be March 11 at 6:00.

Teacher's Report

We received two Webster Grants. One grant is for project supplies and one for field trip entrance fees and busing costs. Laurie and Liz will be going to accept them at the luncheon on Tuesday, February 11.

Checking account-Carrie and Chrissy would like to see if this is an option. Carrie emailed Rick about whether an account can be opened in Journey's name.

Based on an email from Scott Eagleburger from DPI, the 501(c)(3) status is to put a layer of autonomy between the charter school and the district. He did not elaborate on the ramifications of not applying for 501(c)(3) status. Carrie will move forward with filling out this paperwork.

New Business-none

Next Meeting-March 10th at 5:00pm at BPES /JCS

Meeting adjourned at 6:03pm

Respectfully submitted by Carrie Naparalla, secretary