



Journey Charter School Governance Council Meeting  
Monday, February 9, 2015  
5:00 PM  
BPES and Journey Media Center

Regular Meeting

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

Absent: Amy Pollesch, Bill Schultz

Meeting was called to order at 5:03 PM

Approval of January meeting minutes

Steve Nankervis made the motion to accept the January meeting minutes. Shelly Kastenschmidt second. Motion approved.

**Community Input**

Mrs. Mortenson thanked the Council for the opportunity to work in Journey.

**a. Affirmation of open session**

**Committee Report**

**a. Sustainability & Resource Development**

Father/Daughter Dance was a success! Steve is hopeful we will have additional community businesses will become partners. 124 paid “families”.

Sweets table needs to be bigger as Daddy’s don’t necessarily say no to their daughter. Sponsor tables

Photographer-additional and/or pre-dance times

Additional coat racks

1 picture frame /child

Sparkle lights and toule on the curtain

Donation jar by treats

Save the Date-February 6, 2015

## b. Policy & Planning

### Change in Governance Council Member Voting in Bylaws

Proposal to change voting from the annual meeting to the Gallery Walk/school event in May. Voting for this change will take place via email.

## **Treasurer's Report**

Wayne has our first gift receipt. This will be kept in the binder in the office vault.

Wayne will check with Tom Moniz to see if we have to file a 990 Form.

Wayne's term is up in May and will not be running for re-election.

## **Old Business & Discussion Items**

Clothing Order-4Imprint-need to choose items-Carrie will work on this.

Video Update-Shelly forwarded the quote from Andy. Carrie and Shelly met with Andy to discuss what he needs. He will be videotaping several days to get the "process".

### Information Sessions

Thursday, February 12-8:30-9:30AM Shelly, Amy, Carrie, Myra (Shelly will post a reminder on Facebook)

Tuesday, February 17-6:00-7:00PM Bethany, Carrie, Myra

3 families attended the parent session during the Gallery Walk.

Gallery Walk was successful. Families enjoyed the photo booth.

Steve's Uganada Visit-\$455.00 was raised! Slates and desks have been ordered and will be there waiting when they arrive.

Kewauskum visit went well.

Pizza Fundraiser-March 14

Journey pamphlet-Shelly met with Amy Arenveit to discuss. \$40/hour for non-profit

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

### **New Business**

a. Acceptance of Betty Mortenson resignation

b. Acceptance of Bill Schultz resignation

c. Wayne Webster, Bethany Nodolf, and Steve Nankervis' terms all up in May.

d. Mother/Son event-Saturday, May 2, 2015

ideas Minute to Win It, Obstacle Course, Bowling

Sarah and Shelly will talk with friends that have boys to get their perspective

e. Hiring Process for teachers and principal-Dr. Whitrock has shared with Bethany that she hopes a principal will be hired by mid-March with approval at the March Board meeting. After principal approval, then teacher hiring will begin.

Dr. Whitrock would like a Council member, Journey teacher, and Journey parent on the interview team. Bethany will ask Betty. Sarah has volunteered as a Council member.

f. 2015-2016 sections-Myra's sense is that the district's plan is to keep 2 sections of each grade level at Journey. Myra is encouraging members to be proactive in talking with the Board about sections.

Next Meeting-March 9 at 5:00pm in the BPES and Journey Media Center

Meeting adjourned at 6:45pm

Respectfully submitted by Carrie Naparalla, secretary