

Governance Council Meeting  
April 10, 2017 6:00pm  
Journey & BPES Media Center

- 6:00 I. Call to order @ 6:01 (Steve Nankervis, Shelly Kastenschmidt, Brett Long, Joel Spaulding, Heather Donovan, Carrie Naparalla, Nicole Mashock)
- a. Affirmation of open session
  - b. Reading of Journey's Mission and Vision statements
- 6:02 II. Review & approval of minutes from March 13, 2017 (submitted in advance)
- Motion by Shelly; Second by Joel
- 6:07 III. Community Input
- No input
- 6:12 IV. Treasurer's Report
- a. Fund balance
    - Balance: \$16,193.03
    - Deposits: \$6,672.00
    - Pizza Fundraiser \$6,447.00
    - Roadhouse \$100.00
    - ThedaCare \$125.00 (Jenna Walker volunteer)
    - Withdrawals:
      - Check 1519 to Shelly Kastenschmidt (Pizza Fundraiser Supplies) \$92.00
      - Check 1520 to Knaus Cheese (Pizza Fundraiser Supplies) \$2,451.76
      - Withdrawal \$4.70 (excessive items charge)
    - Balance: \$20,316.57
    - Pizza Fundraiser Profit: \$3,903.24 -\$8.55 (Carol's Time) = \$3,894.69
    - Math Mania! Grant from Webster's Foundation: \$1,000.09
    - Received invoice from RASD for Carol Leahy's time to work in the kitchen during pizza fundraiser...approval needed to pay RASD \$8.55 for Carol's time cleaning the milk coolers.
      1. Pizza Fundraiser Updated Totals
      2. Motion to approve Mrs. Leahy bill & cheese bill by Joel; second by Heather
      3. Additional Journey Budget Questions (not classroom dollars)
        - a. PBL supply closet should come from the Journey additional budget; not classroom dollars
        - b. Health & Wellness materials (ingredients for cooking projects, possible other equipment; discussed Ripon College & Agnesian partnerships)
        - c. Additional PD days
    - 2. Send a handwritten thank you card to Jenna Walker
- 6:22 V. Committee Reports
- a. Sustainability
    1. Mother/Son event (April 29<sup>th</sup>)

- Event registrations to go home week of 4/3 due week of 4/17
- 20 posters distributed throughout the community
- Cousins is aboard again to provide boxed lunches
- Minute to win it ideas and other activities needed
  - Shelly's son will help out running these
- Reach out Jonathan Gatzke about taking pictures
- set-up Saturday morning @ 11:00

b. Policy and Planning

- Redo bylaws (see later in the agenda)

c. Community Relations

- Met with Andy & Nate; picking dates in May to do new footage of kids for the update on the original video; redo some of the pieces (Balanced Literacy, etc. that are now similar to Barlow so that we make sure to address what's different); letting them know about being out in the community this year so they can shoot that
- FAQ video - utilize media center; Town Hall style - Gallery Walk night; answering to kids (really prepped before hand!); this would give a really authentic audience; want to have the kids involved as much as possible (set up the day before, etc.);
  - o Brought up doing this at the Welcome Back Cookout - Gallery Walk is more structured

d. Academic Excellence

- Teachers would like to propose to extend Gallery Walk from 5:30- 7:30; main purposes - if there are technical difficulties, the smaller groups provide more time for this;
  - o Motion by Joel to extend Gallery Walk by 30 minutes; Second by Heather
- 1st/2nd grade & parent involvement
  - o Teachers proposed ½ day for 1st & 2nd grade
  - o Gov. Council suggested a more structured open house night w/informational meetings & volunteer/snack sign ups

6:32 VI. Old Business & Discussion Items

- a. PBL training (Buck) to take place in August via Curriculum Dept.
- a. 30 slots; priority - 2 Lumen, 2 Catalyst; then Barlow/Murray/specialists; strongly encouraged staff to do this -
- b. Purchase of Microphone system (3)

1. Cost

- a. Cost - \$2804.97 (3) of portable, bluetooth, wireless, PA's w/6 microphones; tax exempt & no shipping
- b. Warranty? - Carrie will check into this & email us.
- c. Motion to pay for the 3 systems at \$2804.97 by Shelly; second by Joel
  - c. Lottery results from 3/22/17
- a. All Kindergarten are in 24/23
  - i. \*Next year, teachers, council members & secretaries will work together to double check the lists before the lottery
- b. 1st grade 21/21
  - i.8 on waiting list; AR needs to be moved to top of the waiting list
- b. 2nd grade 22/22
  - i.no wait list
- a. Journey contract approval/changes with RASD (submitted in advance)
  - 1. Election language included
  - 2. Contract extension date 2017 – 2020
  - 3. Alignment/flow of language
  - 4. Structure of council and Roles & Responsibilities stayed the same

7:02 VII. Administrator's and Teacher's Reports

- a. Class numbers
- a. See above notes
- b. Journey Gallery Walk dates (submit to RASD for calendar)
  - 1. Thursday, February 22, 2018
  - 2. Thursday, May 24, 2018
- c. AVMR Goals explanation
- a. math goals; screener at the beginning & end of the year; flows well with bridges
- a. Field Day - June 5 in the pm
- a. head to the park with actual stations
- b. Teachers are requesting laser tag guns
- i. Motion for Journey School only to use laser tag guns on the field day by Joel; second by Heather
  - b. We've started the year as a group & would like to end the year as a group
  - a. Check in with PTO about book fair during laser tag

7:17 VIII. New Business

- a. Update Journey Bylaws
- a. See under policy & procedure
- b. Parent survey date
- a. Send out May 9; due back on May 19
- b. Other district calendar submissions
- a. F/D dance & Laser tag are in

7:30 IX. Adjourn @ 7:40

- Motion by Joel; second by Shelly

Next meeting: Monday, May 8, @ 6:00pm