



Journey Charter School Governance Council Meeting
Monday, July 14, 2014
5:00 PM
BPES/Journey Media Center

Regular Meeting

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

Members Absent: Wayne Webster, Bill Schultz

Meeting was called to order at 5:04PM

Approval of June meeting minutes

Shelly Kastenschmidt made the motion to accept the June meeting minutes. Chrissy Damm second. Motion approved.

Community Input-none

Change to bylaws

Two changes were proposed to amend Section 3: Terms of Journey Charter School bylaws. Shelly Kastenschmidt made a motion to amend Section 3: Terms. Amy Pollesch second. Motion approved.

Bethany Nodolf nominated Shelly Kastenschmidt for Vice-President. Amy Pollesch second. Motion approved.

Committee Reports

a. Sustainability-Agnesian meeting

Carrie and Chrissy met with Dan Garcia today. It was a positive meeting and Dan is hoping to get back to us by next week.

b. Run/Walk

Bethany is struggling with getting together with the Quest members. She is now looking at a Spring event. Bethany will talk with Dale about students working up to running a 5K.

c. Community Relations

Shelly and Amy are working on talking with Smuckers about reading volunteers.

d. Academic Excellence

Carrie sent the Annual Report.

Old Business & Discussion Items

a. Family Cookout-August 19th @ 5:00PM

Set Up starting at 1:30PM Steve, Shelly, Carrie, Myra, Bethany, Chrissy are available to help

Food same as last year-hot dogs, hamburgers, fruit, pasta salad, chips, juice boxes, water, lemonade, cupcakes

Sarah will check with Josh about Pick-n-Save grilling for us and then delivering.

Ideas...planting bulbs in raised beds; Steve will volunteer his time and the materials to build the raised beds

Chrissy will speak to Modern Rentals about jumping castle rentals.

Invites to go out August 5th.

Administrator's and Teacher's Reports

a. Carrie and Chrissy attended the WISN PBL Unconference on June 18-20. We feel that those at WISN and schools looking to begin PBL at the elementary level.

b. Recommendation for Amber Willoughby to be hired as the Kindergarten Teacher. Amber and Carrie will be attending the WISN sponsored PBL Training the end of July.

c. Teachers will begin meeting to plan on Thursday, July 17.

d. Carrie will work to place a thank you in the newspaper for Lamers for donating the busing and driver for all our Community HeartPrints initiative.

New Business

a. Conversation about the wording in the budget regarding per pupil allocation.

Next Meeting-August 11 at 5:00pm at BPES /JCS

Meeting adjourned at 6:23PM

Respectfully submitted by Carrie Naparalla, secretary