



Journey Charter School Governance Council Meeting  
Monday, May 11, 2015  
5:00 PM  
BPES and Journey Media Center

Regular Meeting

Members Present-Shelly Kastenschmidt, Carrie Naparalla, Bethany Nodolf, Steve Nankervis, Sarah Rieder, Myra Misles-Krhin, Wayne Webster

Absent: Amy Pollesch

Meeting was called to order at 5:10 PM

Approval of April meeting minutes

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

**Community Input**

**a. Affirmation of open session**

**Committee Report**

a. Sustainability & Resource Development

Forms went home today with students.

Pick-n-Save Photo Booth \$5.00 with \$2.00 coming to Journey

Cousins \$5.00 with \$2.50 coming to Journey

Ideas for in between times: Smores, Rocket Launch with Cub Scouts, music, frame?, coupons from A&W and Culvers, paper airplanes

We are needing Dads to volunteer , Carrie will ask teachers about attending, high school boys

b. Policy & Planning

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

### **Treasurer's Report**

ISN-how do we continue with trainings?

Carrie discussed Reading materials (approximately \$15,000.00), teacher budgets/PBL supplies (approximately \$7,000.00), video camera, apartment-size refrigerator, teacher work time for summer

### **Old Business & Discussion Items**

a. Video update

Andy will visit on May 14 for smaller snippets

b. Mother/Son Event-see above

c. Hiring for 2015-2016 School Year

d. New Council Member Elections

1 teacher position and 4 Council positions available. We received 4 applications. We were made aware that not everyone received the application. We are hoping to send out electronically and repost to Facebook to see if there is additional interest.

Steve suggested asking for people willing to volunteer for certain set events like Father/Daughter Dance, Mother/Son Event, Gallery Walk, etc.

Print out of student names needed for voting

e. Gallery Walk

Need Council members to man the front table for elections and sign in. Shelly will be the "vote and promote gal"

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

a. Project Lead the Way and iPads

Per Troy: As this was not in my budget for next year I am hoping that Journey will fund half of this project. If we were to purchase 36 refurbished iPad 2's, half would be about \$3600 (not including cases). We could also consider buying less as you are only implementing 2 modules next year.

I am also exploring a leasing option. Those details I will share with you when available.

I would say pursue. It is likely it will be a smaller amount if Journey is unable to kick in dollars.

In talking with the folks at PLTW they anticipate it being tablet agnostic down the road, but could not give me a time frame.

**New Business**

a. Budget Spending-Deadline-July 31, 2015

b. New principal

Top candidate has been selected and looking to be Board approved at the May 18 meeting.

c. June Meeting

Annual Meeting-Sarah will not be present

Next Meeting-June 8 at 5:00PM in the BPES and Journey Media Center

Meeting adjourned at 7:25PM

Respectfully submitted by Carrie Naparalla, secretary