



Journey Charter School Governance Council Meeting
Monday, May 12, 2014
5:00 PM
BPES/Journey Media Center

Regular Meeting

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

Members Absent: Melissa Worthington, Wayne Webster (Congratulations Dr. Webster!)

Meeting was called to order at 5:05PM

Approval of April meeting minutes

Carrie Tjernagel made the motion to accept the April meeting minutes. Bethany second. Motion approved.

Community Input-none

501(C)3 Status-Attorney Tom Moniz joined the meeting to share the status of the 501(C)3 status. 501(C)3 makes us exempt from federal income tax. Journey Charter School will be a nonstock corporation. As a corporate entity we will have a record book which houses minutes, resolutions, etc.

Filing fee is \$850.00. This is done through Rick Ketter. Once filed, it may take between 3-8 months. Tom will return once we have received approval. Council members signed various papers so Tom can complete the application process.

There is a statute that will allow significant donations to be tax deductible for the donaters. Tom suggests that if we secure a large donor, that we set up a meeting to discuss this statute.

Committee Reports

Sustainability-Agnesian

Carrie and Chrissy met and created a basic plan and that plan was shared with the Council. Shelly will check with Melissa about setting up the initial meeting Agnesian.

Old Business & Discussion Items

A. Kindergarten Position

The position has now been posted to WECAN and is posted as a one-year teaching position.

The one internal applicant does not have Wisconsin licensure in Kindergarten but is willing to obtain it and has gathered all the information to do so. Shelly, Myra, and Amy will meet with Dr. Whitrock to discuss the position.

B. Gallery Walk: A Look Back at our Journey

May 27th from 5:30-7:00PM

Council members are willing to help with the parfaits.

Pleasebringit.com asking parents

Administrator's and Teacher's Reports

A. Our Pizza Fundraiser raised \$1,852.59. Our checking account balance is \$2, 236.57.

B. Melissa's resignation and replacement

A letter will be going home to all families announcing the Council vacancy. Parents will vote on May 27th at the Gallery Walk. Winner will be announced prior to the June meeting so the new member can attend the June meeting.

C. Summer trainings, WISN

Responsive Classroom in August in Minneapolis, MN

PBL through WISN in June We have \$700.00 of the \$6,000.00 left in our WISN account.

D. Fun Run/Walk-

Carrie and Bethany are teaming up with Pam Neper and Drew Diedrich to set up a Fun Run/Walk in the fall. Bethany will be talking with Chris Schattschneider to find out what the team needs to do.

Next Meeting-June 9th at 5:00pm at BPES /JCS

Meeting adjourned at 6:46pm

Respectfully submitted by Carrie Naparalla, secretary