



Governance Council Meeting  
May 8, 2017 6:00pm  
Journey & BPES Media Center

- 6:00 I. Call to order @ 6:04  
Attendance: Steve, Carrie, Brett, Shelly, Joel, Tanya, Lisa, Nicole, Amber
- a. Affirmation of open session
  - b. Reading of Journey's Mission and Vision statements
- 6:02 II. Review & approval of minutes from April 10, 2017 (submitted in advance)
- Motion by Shelly; Second by Joel
- 6:07 III. Community Input
- a. Mandy Froehlich...Tech update for Journey
    - a. Budget is roughly \$196,000 for district to update varying ages of technology
    - b. 110 Chromebooks to Journey on COWs
    - c. Redistribute iPads & sell learnpads & iPads 1 & 2
    - d. Money from charter technology comes back to charters
    - e. Can use money to put towards Macs for teachers; can also take PC money & put towards the Macs & then cover costs
    - f. New contract for grant/charter \$\$
      - i. New warranty system for older students
      - ii. Technology must be on approved lists & ordered through tech department
    - g. Building wide cycles - Journey is next year to have replacement technology
    - h. Any ramifications for selling technology purchased with grant money?
      - i. Mandy doesn't think so
- 6:27 IV. Treasurer's Report
- a. Fund balance
    - 1. Mother/Son Event Totals
    - 2. May
    - 3. Balance: \$20,316.57
    - 4. Deposit:
    - 5. Mother/Son Laser Tag \$2,071.00
    - 6. Withdrawals:
    - 7. Check 1521 Ripon Area School District \$8.55 for Carol Leahy's time to work in the kitchen during pizza fundraiser
    - 8. Check 1522 Cousins Subs \$297.50 (sub dinners for Mother/Son Laser Tag Event)
    - 9. \*School Specialty \$2,804.97 (3 wireless microphone systems)
    - 10. \$60.00 cash to Shelly Kastenschmidt-reimbursement for

batteries/gatorade; donated water

11. Balance: \$19,276.55

12. Math Mania! Grant from Webster's Foundation: \$1,000.09

6:32

#### V. Committee Reports

##### a. Sustainability

###### 1. Mother/Son event (April 29<sup>th</sup>) recap

- 190 participants
- Need to tweak registration form to include home room teacher information and clear indication as to whom checks should be made out to
- Request for registration forms to be sent to middle school
- Thank you to Cousins Subs, Drew & Carly Kastenschmidt, Greg Dragolovich, and all teacher/council volunteers
- Set 2018 event date

##### b. Policy and Planning

###### 1. By laws update

- a. Print & keep for reference

##### c. Community Relations

###### 1. Video update/reshoot FAQ's

- a. Setting up subcommittee meeting w/Andy
  - i. Pushing FAQ video to next year so it's not rushed
- b. Filming Carrie Phillips & students on 5/17

##### d. Academic Excellence

6:42

#### VI. Old Business & Discussion Items

##### a. PBL training (Buck) to take place in August via Curriculum Dept. update on attendance

- a. Checking on if teachers are in or not
- b. PBL Institute in MN at the end of June if not in Ripon one

##### b. Purchase of Microphone system (3)

##### c. Parent survey 5/9/17

- a. Sent out

##### d. June 5<sup>th</sup> Journey field day at Barlow Park

- a. 12:45; any volunteers are great!

7:02

#### VII. Administrator's and Teacher's Reports

##### a. Class numbers 2017/2018

- a. No change

##### b. Remaining Journey budget dollars 2016/2017

- a. Money left - staff will purchase new supplies for supply closet & pick up plan books
- b. Looking for gardening tools, items

7:17

#### VIII. New Business

##### a. Council officer positions to be voted on at June meeting.

- a. Other Discussion: Josh Rieder & David Scott are our school board liaisons. DC Everest & Watertown visiting next week.

b. Committees to be set at June meeting.

7:30 IX. Adjourn @ 7:30; Motion by Brett; Second by Carrie

Next meeting: Monday, June 12, @ 6:00pm

Journey Charter School Mission:

Empower students to problem solve and flourish in a global society

Journey Charter School Vision:

Journey Charter School will provide a project-based learning environment that considers the whole child in fostering inquiry and critical thinking skills, and guide our students to flourish as leaders, life-long learners, and problem solvers.