



Journey Charter School Governance Council Meeting  
Monday, January 11, 2016  
5:30 PM  
BPES and Journey Media Center  
Regular Meeting

Members Present:

Shelly Kastenschmidt, Sarah Rieder, Carrie Naparalla, Steve Nankervis, Tanya Sanderfoot, Heather Donovan, Nicole Mashock, Joel Spaulding, Brett Long, Amy Pollesch

**I. Meeting was called to order at 5:30 PM**

**II. Quest Governance Councils members are also in attendance to discuss the joint Journey/Quest meeting that was held with Dr Whitrock on January 7<sup>th</sup>**

-Representatives from both Councils met with Dr Whitrock to discuss the possibility of Journey students being automatically enrolled in Quest. All those present felt that the continuity of learning is important for all students. The representatives and Dr Whitrock will be meeting with the Curriculum and Instruction Committee on January 12<sup>th</sup> at 1:00pm. If the Curriculum Committee agrees it will go before the RASD School Board on January 18<sup>th</sup>.

**III. Approval of December meeting minutes**

Steve Nankervis made the motion to accept the December meeting minutes. Amy Pollesch second. Motion approved.

**IV. Community Input**

No community input

**V. Treasurer's Report/Remaining grant money expenditures**

Checking Account: \$8895.16

\$535.96 paid to 4Imprint in November for sweatshirt/t-shirt sale

Grants 1: \$52.77

Grant 2: \$1000.43

Received \$666.00 back from Myra purchasing the computer that JCS paid a portion for.

Father/Daughter Dance printing invoice: \$185.30

\$200 donation from ThedaCare from Heather Steffen

## **VII. Committee Reports**

### **a. Sustainability**

#### **- Father/Daughter Dance:**

- Budget :\$500

-Mugs may be willing to provide a treat table during the dance

-Flowers: from PnS the same as last year

-Set-up Saturday morning from 11:00-12:00

#### **- Mother/Son Event:**

-April 30th

### **b. Policy & Planning**

### **c. Community Relations**

### **d. Academic Excellence**

## **VIII. Old Business & Discussion Items**

### **a. Father/Daughter Dance**

-See above

### **b. Video Update**

-It is still being worked on

### **c. Informational Meetings- Feb 9 & 11**

-District Brochures: will be the same format as previous years.

-Informational Meeting on 2/9 in the evening will be cancelled as parents can attend the meeting on 2/18 during Gallery Walk. The meeting on 2/11 will be held during the morning.

## **VIII. Administrator's and Teacher's Reports**

### **a. Class numbers & waiting lists**

Kindergarten: 41 Journey/45 Barlow

1<sup>st</sup> Grade: 43 Journey/61 Barlow (2 on wait list)

2<sup>nd</sup> Grade: 38 Journey/55 Barlow

### **c. Gallery Walk- February 18<sup>th</sup>**

-Invitations will be send out to all 4K families 10 days before Gallery Walk to attend the informational meeting at 5:30-6:00 and then to attend Gallery Walk afterward.

d. PBIS (Positive Behavioral Interventions and Supports)

-RASD is looking to switch all schools to a PBIS model. Journey currently uses a Responsive Classroom Behavioral Model. Journey teachers are looking to see how/if PBIS would work at Journey. Our teachers are currently very happy with the Responsive Classroom model and are looking at how to possibly fuse the two models together.

e. Pizza Making

-Pizzas will be made on 2/27 from 8:00-12:00 with pick up from 2:00-4:00

f. Theatre Session has begun

-There will be a free workshop for all students with the tour directors from Alladin.

-1/28 all students will be traveling to the Grand Opera House to see Goodnight Moon/Run Away Bunny. The students will also be having dinner at the EAA before the show.

**IX. New Business**

**a.**

Next Meeting- Monday February 8<sup>th</sup> at 5:30PM in the BPES and JCS Media Center

Meeting adjourned at 7:25pm

Respectfully submitted by Sarah Rieder, Secretary