



Journey Charter School Governance Council Meeting
Monday, January 12, 2015
5:00 PM
BPES and Journey Media Center

Regular Meeting

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

Absent: Amy Pollesch, Bill Schultz, Wayne Webster

Meeting was called to order at 5:10 PM

Approval of December meeting minutes

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

Community Input

a. Affirmation of open session

Committee Report

a. Sustainability & Resource Development

Father/Daughter Dance-Saturday, February 7th 6:30-8:00PM

Steve says we are rolling. 35 posters are in circulation in the community.

Bag stuff at Pick-n-Save will begin this weekend. This week Roadhouse will begin the pizza box topper.

Steve will begin meeting with restaurants to discuss menu and percentage of proceeds.

Bill Schultz is working on a "Daddy checklist".

The Holley family, new owners of Mugs Coffeehouse would like to begin a partnership with Journey.

Steve is needing moms to volunteer at the door, concession stand, and set up. Shelly, Bethany, Carrie can assist.

Tickets will go home as soon as Steve receives them from Amy Arneveit.

Treasurer's Report

Carrie shared about \$7,500 worth of expenses.

Council would like to wait to purchase library furniture. Carrie and Myra will continue look for other options. Carrie will ask Jessi to look for alternatives as well.

Carrie needs to make copies of the tax-exempt id number for all Council members.

Old Business & Discussion Items

Clothing Order-4Imprint-need to choose items

Video Update-Shelly received a "sample" of the Quest video from Andy. 4-6 week timeline to get the video completed. \$3950.00 quote from Andy. Council watched the sample video from Andy.

Bethany will send out an email for members to vote to proceed with securing Andy's services to produce a Journey video.

Information Sessions

1 will be held during the Gallery Walk from 5:30-6:00PM. This session will be specific to our 4PS families and our private preschools. Council members will need to be present to talk. Shelly will work on the invite.

Thursday, February 12-8:30-9:30AM Shelly, Amy, Sarah, Carrie, Myra

Tuesday, February 17-6:00-7:00PM Bethany, Carrie, Myra

Gallery Walk-Shelly will do popcorn

Steve will talk to Pick-n-Save about taking photos at the Gallery Walk photo booth

Steve's Uganada Visit-80 cents will buy 1 student 1 slate. If each child from each school donates 25 cents, it will buy slates for each child at the Uganda school.

Administrator and Teacher's Report

Myra announced her retirement.

January 27th -Kewauskum visit...need Governance Council members (Shelly @ 8:45, Amy @ 10:30)

Pizza Fundraiser-March 14

2015-2016 Brochure-changed the cover photo. No other changes.

New Business

- a. New Governance Council picture-let's try again next month!
- b. Pamphlet-Shelly will approach Amy Arneveit about creating a Journey pamphlet
- c. Kindergarten Screening – Bethany and Sarah are available if needed.

Next Meeting-February 9th at 5:00pm in the BPES and Journey Media Center

Meeting adjourned at 7:17pm

Respectfully submitted by Carrie Naparalla, secretary