



Governance Council Meeting  
January 14, 2019  
BPES & Journey Media Center  
6:00 pm

Members present: Amber Dalziel, Kim Downs, Shelly Kastenschmidt, Lindsay Machkovich, Carrie Naparalla, Kim Scanlon

Members absent: Lisa Rollin, Tanya Sanderfoot

- I. **Call to order** at 6:06pm  
**BOARD ACTION:** The Board approved the minutes from the December 2018 meeting.
- II. **Community Input-** A concerned high school emailed Carrie to share their extreme concerns about the Father/Daughter dance and the Mother/Son lasertag. The student was unable to meet with us for this January meeting but Carrie offered for her to attend the February meeting. Waiting to hear back.
- III. **Treasurer's Report-** <https://goo.gl/KprDb4> -
  - a. Carrie reported that we have received one half of the stipend deposit.
- IV. **Old Business - None**
- V. **Administrator's Update-**
  - a. Class Numbers- Kindergarten classes are at 22 each.
- VI. **Teacher's Update-**
  - a. Pet Therapy: Carrie reported that the therapy dogs will come back and will work with smaller groups. It will take time for the dogs to get used to the children. We should find out soon if we will receive the grant from Webster's.
  - b. Willmore Center- Waiting to hear if we will receive funding to get bussing to take the children to Willmore Center. Willmore will be working with the Ripon College Art Department to provide a program for Journey students. If we do not receive funding, support from the council might be needed. Everyone was in agreement.
- VII. **New Business/Discussion Items**
  - a. Journey Sign-The new location for the sign prevents the mission statement from being shown. Is the sign in one or two pieces- will check with Tanya and discussion was made if a new sign should be purchased or if we can move the mission statement to be shown.

- b. Charter Grant (4PS)- Discussion was had about if it should be its own entity. The grant will be due in February.
- c. Father/Daughter Dance- The council went over the to-do list for the upcoming dance. A few members will meet on Saturday morning to set-up for the evening and making sure everything was in place. Amber handed out posters for the members to hang around well attended places in Ripon.

**VIV. Adjourn meeting at 7:15pm**

Next meeting: Monday, February 11th at 6:30 pm

**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.