



Governance Council Meeting  
January 8, 2018, 6:00 pm  
BPES & Journey Media Center

- 6:00 I. Call to order - @ 6:02  
Attendance: Carrie, Shelly, Joel, Lisa, Tanya, Steve, Amber, Nicole, Brett  
a. Affirmation of open session  
6:01 II. Review & approval of minutes from December 11, 2017 (submitted in advance)

Motion by Joel; second by Amber

- 6:03 III. Community Input

- No community input

- 6:10 IV. Treasurer's Report

Balance \$18,766.05

Deposits: Bemis Donation (Beth Westemeier volunteer) \$580.00

Withdrawals:

Post Office \$51.00 stamps for holiday cards

**Request to pay Fusion Creative Father/Daughter Dance printing for \$147.89**

Balance \$19,295.05

Math Mania! Grant from Webster's Foundation: \$1,001.88

EAI Education.com \$79.25 rekenreks for Naparalla and Willoughby to have classroom sets

Balance: \$922.63

\*Note: On January 1, Carrie confirmed \$300.00 donation from Bemis for Beth Westemeier volunteer time. Check should be arriving soon.

- 6:15 V. Committee Reports - No reports

- a. Sustainability
- b. Policy and Planning
- c. Community Relations
- d. Academic Excellence

- 6:25 VI. Old Business & Discussion Items

- a. Father & Daughter Dance
  - Still searching for a photographer
    - photobooth discussion? - costs are roughly around \$600
      - checking with a few places about this; DIY also an option
  - Foam craft project decided - father/daughter year & fingerprint
  - Discussion about what needs to be purchased
  - 9:00 - 10:30 set up on Saturday
- b. 2017-18 budget
  - Looked at approximate budget for this year & what is remaining
  - understanding what the budget is & where everything is being allocated

- Roughly \$3,000 in budget
- Purpose - to have our teachers request money for things that might not fit into their budgets
- Request from staff to attend the Arts Integration Conference in June in Madison - approximate cost \$5710.32
  - Joel motioned for staff to be able to go to this conference for \$5710.32; Nicole seconded
- Steve made a motion to have teachers spend 50% of the allotted district budget towards the pedal stools with the remaining 50% coming from the Governance Council funds.
  - Lisa seconded this.

6:40 VII. Administrator's and Teacher's Reports  
 a. Kindergarten screening  
 Numbers: Waiting list expires March 1

6:50 IV. New Business

- 501C3 information in the mail today

7:00 X. Adjourn @ 7:15

Next meeting: Monday, February 12, 2018

**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.