



Journey Charter School Governance Council Meeting  
Monday, October 12, 2015  
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,

Absent: Amy Pollesch, Brett Long

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

**II. Approval of September meeting minutes**

Steve Nankervis made the motion to accept the September meeting minutes. Nicole Mashock second. Motion approved.

**III. Community Input**

No community input

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

Checking Account: \$9431.12

Webster's Foundation Grants: \$1,371.62

Grant: \$0.00

**VII. Committee Reports**

**a. Sustainability**

-Father/Daughter Dance: Cost will be raised to \$20/family

-Pizza Fundraiser was held March 2014 last year. Randy S is working on picking out a date.

**b. Policy & Planning**

**c. Community Relations**

- **Dickens of a Christmas**

Ideas: Living Window at Mugs by the Teachers, hand out candy canes to those waiting in line to see Santa, kids could take part in greeting Santa when he arrives in Downtown Ripon on 11/14

- **Informational Meetings**

Want to have a 4K family focus this year by personally reaching out to the 4K families through phone calls, invitation to like our Facebook page and passing out brochures.

**d. Academic Excellence**

**VIII. Old Business & Discussion Items**

**a. Tower Gardens**

Carrie Schuster and Brenda Block gave a talk about the Tower Gardens.

They shared videos, curriculum ideas and costs.

Carrie Naparalla suggested that the Council hold off until closer to the 2017-18 school year when Journey's focus is Health & Wellness. Grants can be written in the fall of 2016 and if awarded they can be applied to the following school year when teachers have more time to research and plan their lesson plans with the Tower Gardens in mind. This would bring a new piece into the Health & Wellness focus that would be different from what was introduced last year.

**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

**IX. New Business**

**a. Schoolkidz Kits**

Shelly signed an agreement with Schoolkidz Kits for next school year. There is no minimum purchase.

Next Meeting- November 9th at 5:30PM in the BPES and JCS Media Center

Meeting adjourned at 6:50pm

Respectfully submitted by Sarah Rieder, Secretary