



Journey Charter School Governance Council Meeting

Monday, October 6, 2014

5:00 PM

BPES and Journey Media Center

Regular Meeting

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

Absent: Bill Schultz

Meeting was called to order at 5:09 PM

Approval of September meeting minutes

Steve Nankervis made the motion to accept the September meeting minutes.

Shelly Kastenschmidt second. Motion approved.

Community Input

Uganda Mission—Steve

Steve visited two years ago. The school has grown to 350 students. When Steve visits in mid-February, the group will be working to build a school. Cost of the school is \$35,000.00. School supplies are needed but will be difficult to take over due to fewer people traveling this time. The school is grades 1-5. There is a 9 hour time difference so Skyping is not a possibility. Pictures and letters would be a better. Most students are orphans or refugees. In order to attend school in Uganda you must have school fees paid, shoes, and a school uniform.

Tie into Gallery Walk on February 5th

Tie into Health and Wellness initiative by having families pledge for students to walk on Gallery Walk (Pennies for People) People cut outs and for each dollar amount raised, a cut out is displayed. PTO could also be involved with those students that do not have \$ to bring from home.

Committee Report

- a. Sustainability & Resource Development
- b. Policy & Planning
- c. Community Relations
- d. Academic Excellence

Old Business & Discussion Items

- a. Fencing by flower beds

We are continuing to work on integrating this into art class. We need to approach Pam and Jesse. Liz visited Schmidt Lumber and received quotes and information. We will continue to work on this.

- b. WISN training

November 17 (site not determined) and January 8 (Hartland) are ISN's Governance Training dates

DPI Mandatory Meeting

- c. Father/Daughter Dance-February 7

Dance open to entire community
Advance sales and tickets at the door
2 hours
refreshments kept simple
decorations kept simple
DJ and Photographer
Main theme-father daughter, fun, safe night, how ladies should be treated
Save the Date cards
Bob Zache will be willing to DJ if Adalin asks him. ☺

d. Clothing order for parents and Journey Governance Council members

Administrator and Teacher's Report

- a. Tax Exemption Status-create a format letter to give out to donors
- b. Flooring in Room 102

New Business

What else can we do to promote Journey Charter School?
A video, participate in city events (Dickens, Harvest Fest, etc.)

Next Meeting-November 10th at 5:00pm in the BPES and Journey Media Center
Meeting adjourned at 6:40pm
Respectfully submitted by Carrie Naparalla, secretary