



Governance Council Meeting
November 12, 2018
BPES & Journey Media Center
6:00 pm

Members present: Amber Dalziel, Kim Downs, Carrie Naparalla, Lisa Rollin, Tanya Sanderfoot, Kim Scanlon
Members absent: Shelly Kastenschmidt, Lindsay Machkovich

- I. **Call to order** at 6:01pm
BOARD ACTION: The Board approved the minutes from the October 2018 meeting.
- II. **Community Input-** None
- III. **Treasurer's Report-** <https://goo.gl/KprDb4> -
 - a. \$45.86 received from Amazon Smile. As a reminder to families, Ms. Naparalla will post information on Journey's facebook about how to choose Journey Charter School as the recipient of dollars through Amazon smile.
- IV. **Old Business & Discussion Items**
 - a. Enchanted forest will take place again this year during Dickens of a Christmas/Living Windows during the weekend of December 7-8, 2018. Ms. Naparalla has a tree and staff are currently working on what the theme will be for Journey. The location of the Enchanted Forest will be at 110 Blackburn Street in the Wisconsin Reclamation Project building.
- V. **Administrator's and Teacher's Reports**
 - a. Budget Update: A pause will be put on the multi-age funding until more is found out on the upcoming grants. There is just under \$7,000 in the current budget for multi-age funding. The business fees also still need to be processed. There is currently \$4K in the budget to hire a part-time 2nd grade substitute teacher. There may be extra money in the literacy budget due to over-budgeting, and printing costs are going down which saves money. More money can be put towards supplies, and toners. The art supplies have already been purchased. Carrie indicated that we should hear soon from Target and Ripon Education Foundation grants (which will cover the Nugget and Fang Grand Opera House field trip costs).
 - b. Mentorship Update: Journey is working with the Wisconsin Resource Center for Charter Schools (WRCCS) as part of a mentorship program and will be partnered up with a school in North Fond du Lac, who is interested in the PBL process. The mentorship program will provide \$10k to Journey to cover costs for substitutes, mileage, and training costs. Journey teachers might have to travel to the school for quarterly check-ins and/or via conferences. Ms.

Naparalla will be contacting Ken Fulberg to have the W9 filled out with IRS information.

- c. Pet Therapy: Ms. Naparalla had her brother's therapy dog visit her classroom and also had some pet therapy dogs from Sassu Enterprises visit the Journey classes, in which the kids responded very well to the dogs. She would like to set up a schedule for the therapy dogs to visit on a regular basis. A Webster grant has been submitted to be approved in February. The cost includes \$50/per visit/2 times a month which should cost \$100 per month. Carrie asked for \$600.00 from Council funds to be used for pet therapy dog visits for the remainder of the year.

BOARD ACTION: The Board approved \$600 to be taken from checking account towards the pet therapy visits.

- d. Ms. Naparalla, Mrs. Phillips and Mrs. Willoughby's classes will be visiting the assisted living facilities tomorrow (11/13/18). Journey's Past Days will be taking place next week. The winter Gallery Walk planning is underway.
- e. Current grants: Webster's Foundation Grants due at the end of the month- 1st grant Carrie has written would provide costumes and career books for the Kindergarten end of year Gallery Walk. The 2nd grant Carrie has written would help support pet therapy dog visits and would afford the dogs to visit weekly.
- f. Ms. Naparalla and Mrs. Willoughby attended the P3 Conference in Coon Rapids, MN. This is a newer conference and they were excited to network with others. The majority attending were Middle and High School teachers but were please to learn about the need for middle school and HS students to play & be engaged for learning to take place.

VI. New Business/Discussion Items

- a. Vines and Rushes is interested in having the Journey council to come have an event for "Cause of the Mondays" and a couple of dates were decided on. Lisa will send Vines and Rushes our date selections to see what will work. 4/8/18 is the first preference and 4/1/18 is the 2nd option.
- b. Father/Daughter Fundraiser- Amy Arneveit has agreed to update the posters, tickets, and invites for the event. Amber Dalziel will fill out the Save the Date form for Mary Whitrock to approve. The save the dates will be going home with students on 12/10/18. Invitations will be going out on 1/14/19. Amber will be contacting Bob Zache for the DJ and Ms. Naparalla will contact Ric Damm for his photography service. Kim Downs will be asking Roadhouse and J's BBQ for sponsorship. Kim Scanlon will be asking El Fogon and KFC/Taco Bell. Amber Dalziel will be asking China One. Asks should be out by next meeting (12/10/18). Amber will send more information about the

how to approach the businesses by next week. Carrie will share the Father/Daughter Dance Google Doc with everyone.

VIV. Adjourn meeting at 7:05pm

Next meeting: Monday, December 10th at 6:00 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.