



Governance Council Meeting  
November 13, 2017, 6:00 pm  
BPES & Journey Media Center

6:00 I. Call to order @ 6:02 by Joel Spaulding; Attendance: Joel Spaulding, Amber Dalziel, Tanya Sanderfoot, Carrie Naparalla, Nicole Mashock, Steve Nankervis

a. Affirmation of open session

6:01 II. Review & approval of minutes from October 9, 2017 (submitted in advance)

Motion by Carrie; Second by Amber

6:03 III. Community Input

- No community input

6:10 IV. Treasurer's Report

- Balance \$18,895.67
- Deposits: \$563.00 (4Imprint shirt order)
- Withdrawals: \$0.00
- Request to Pay vonBriesen & Roper \$50.00 for tax-exempt analysis -approved
  - Approval to pay Von Briesen & Roper - \$50
  - Motion by Nicole; second by Steve
- Request to pay 4Imprint when invoice arrives
  - Approval to pay For Imprints when the bill comes in
  - Motion by Steve; second Amber
- Balance \$19,458.67
- Math Mania! Grant from Webster's Foundation: \$1,000.88

6:15 V. Committee Reports

a. Sustainability

1. Father/Daughter Dance

- Looking at who will ask businesses for donations
- China One, J's BBQ, A&W, Roadhouse, Ripon Family, El Fogon, Mugs
- Setting up sub-committees
  - Reaching out parents for volunteering for set-up, take down & during

b. Policy and Planning

- No reports

c. Community Relations

- Videos are being worked on

d. Academic Excellence

- No report

6:25 VI. Old Business & Discussion Items

a. Dickens participation and help

- Signed up for Enchanted Forest
- Motion by Steve - If there is not a useable tree in the mezzanine, that the Journey staff can purchase a tree for no more than \$150.00. Second: Nicole

6:30 VII. Administrator's and Teacher's Reports

a. Waiting list update

- No movement on waiting lists.
- We were awarded transportation grant! - \$800
- Discussion about new district alternative program
  - How does this affect budgets?

6:45 IV. New Business

a. Wisconsin charter school grant

- Do we need to create an award for people who donate money/time to the school?
  - Recognition for volunteers - refreshments, pictures & post on Facebook
- Letter for employer donations for volunteering
  - We need to work on creating this & getting it out to families

7:00 X. Adjourn @ 6:46

- Motion by: Steve; second by Amber

Next meeting: Monday, December 11, 2017

**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.