

Governance Council Meeting
November 14, 2016 6:00pm
Journey & BPES Media Center

6:00 I. Call to order
a. Affirmation of open session
6:02 II. Review & approval of minutes from October 10, 2016 (submitted in advance)

- Motion by Joel
- Second by Shelly

6:07 III. Community Input

- none

6:12 IV. Treasurer's Report

Balance \$13,466.77

Deposit:

\$12.38 (School Supply Kits)

\$7.85 (Amazon Smile)

Withdrawals: \$254.18 (Ripon Area School District-math manipulatives)

Balance: \$13,232.82

Grant: Jen's invoice says \$367.72 but we should be at \$0.00 (Dollars used to purchase a portion of the math manipulatives needed to implement Bridges pilot).

- motion by Joel, second by Heather. Approved

6:22 V. Committee Reports

a. Sustainability – Father/Daughter event planning
update also need to set a date for Pizza fundraiser

- Amber Roadhouse, China One, and Mugs (coffee and cookies) are willing to be tied in for fundraiser for meals. Culvers does not typically do these events on a weekday. A&W was mentioned. Shelly will call Nicole Bauman to inquire. Conversation was had about other possibilities in the community.
- Shelly asked if our past numbers have reached capacity for fire code. Should we require about using Royal Ridges facility. Could we get it for free? Venue could offer an elegant setting. Questions include: space, pricing, set up/ clean up and catering. Could be possibility for next year? But there is no location listed on the save the date
- Bob Zache is committed to providing free DJ service.
- Flowers and Pictures and Decorations purchased from Webster's (they do give us a deal)
- How can we cut down on chaos? Signs and mats will be on bleachers. Incorporate more interactive songs. Ask the girls, what would they like? Drawing or craft.
Minute-to-win-it?

- Pizza Fundraiser - Heather is taking this over from Randi. March 11th will be the making and pick up. Begin ordering mid February. Gallery is the 23rd. 22 Volunteers are needed.

b. Policy and Planning

c. Community Relations – Dickens update

- Joel reported: Dicken’s Committee is open to any interpretation of The Christas Carol, with. Monday 4:30 Chamber meeting to pick our window ideas. We are not committed to a window yet. Teachers feel that they could benefit with better promotion and Kindness. Candy canes with a message?
- Steve is calling Graphic Designs for an estimate for a cost of a Journey banner.

d. Academic Excellence

6:32 VI. Old Business & Discussion Items

a. District’s Charter School Task Force 4th meeting
November 3, 2016 (6-9pm) - update

- The bit.ly address is bit.ly/2cRL30L. Task Force document
- Shelly and Steve sat in on the curriculum committee meeting the week after the Task Force. November 21st is the Board meeting for further discussion, watch the agenda for an action item. The Task force report options were to maintain 2 sections for K-5 and find ways to build best practices in all schools.
- Catalyst contract is due this year. Comes up in January but Vote in April. Ours is not due until 2018. Quest is 2020.
- Ms. Geiger reported at the curriculum meeting to share PBL ideas with the other school.
 - b. Teacher representation at school board meetings & Task force meeting - feedback
- 2nd grade, November
 - c. “Buddy Bench”
- Ms. Cleveland and Jocelyn Hoepfer have applied for a Webster’s Grant to help fund this
 - d. Gallery Walk...no conflict with Murray/Quest science fair
- No evening sessions, only holding Science Fair during the day. Feeling is that all teachers are okay with this.
 - e. Email vote to use funds from Webster Grant for Bridges materials – passed
 - a. ISN Lab School follow up
- ISN claims they are restructured and will charge us to be members.
 - g. Carrie & Amber National Kindergarten training cost break down

6:52 VII. Administrator’s and Teacher’s Reports

a. Class numbers

- No change. Loss of enrollment in
 - b. Math pilot Bridges update

- Carrie N. wrote a Webster Grant for additional manipulatives and staff development. \$1200
- Teachers met with Tanya and Chrissy this month. Math adoption for the whole district is being put on hold until 2018-19. Journey will still receive dollars during the adoption to choose to spend as needed. Journey is not currently using Math Expressions supplies that were purchased. These could be used for Barlow and again save us dollars.

7:02 VIII. New Business

- Journey Past Days
- 49 Items being ordered from Tshirt order

7:12 IX. Adjourn

- Joel motion to adjourn. Amber second.

Next meeting: Monday, December 12th @ 6:00pm