



Journey Charter School Governance Council Meeting
Monday, November 9, 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, Amy Pollesch, Brett Long

Absent:

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

II. Approval of October 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: \$1,053.06

-Money was used from the Grants to purchase musical instruments for the kids.

-\$106.06 profit was made from the t-shirt sale and \$26.16 was paid to reimburse the PTO for the water bottles that were ordered.

VII. Committee Reports

a. Sustainability

- **Father/Daughter- committee will be meeting on 11/17. Save the Date information will be put out on Facebook.**
- **Foundationcenter.org: list of grants from within and outside Wisconsin FdL Area Foundation and Kohler Foundation are 2 grants that both have 2 award cycles per year. Carrie will discuss with the teachers at their next**

meeting what is needed for the upcoming Art program to get any ideas for grants proposals.

b. Policy & Planning

c. Community Relations

-Shelly will look into creating a FAQ document for the informational meetings.

-Per District Administration they are looking for the informational meetings to be used as providing information rather than a time to “promote” one school above the other. Tanya will hold an “educational meeting” to give parents the information on both schools at the Kindergarten screening.

-2/5: Kindergarten screening, 2/9 & 2/11 Informational Meetings, 2/18 Gallery Walk

d. Academic Excellence

VIII. Old Business & Discussion Items

a. Dickens of a Christmas

-Mugs Window: Driving Questions: How can we change a Scrooge into a kind caring person?

Footprints will be given away during the event that will share ideas that the kids came up with.

Students who volunteer will listen to stories being read in the window. Students will wear Journey t-shirts.

b. Video Update

-Carrie received a very rough draft of the video

-Nicole, Joel and Amy will help give Andy feedback on the video

VIII. Administrator’s and Teacher’s Reports

a. Class numbers & waiting lists

Kindergarten: 41 Journey/45 Barlow

1st Grade: 43 Journey/61 Barlow (2 on wait list)

2nd Grade: 38 Journey/55 Barlow

IX. New Business

a.

Next Meeting- December 14th at 5:30PM in the BPES and JCS Media Center

Meeting adjourned at 7:15pm

Respectfully submitted by Sarah Rieder, Secretary