



Members Present: Amber Dalziel, Lindsey Machkovich, Shelly Kastenschmidt, Tanya Sanderfoot, Lisa Rollin, Carrie Naparalla, Kim Downs

Meeting called to order at 6:01pm

Lisa read Section C Assessment Goals from our contract. There was a brief conversation regarding the inaccuracies of the names of the assessments given due to changes at the District level. Inaccuracies were noted on Lisa's contract.

Minutes were approved as submitted

Community Input-none

Treasurer's Report-no questions

Old Business

Journey's Past Days went well. The therapy dogs were a hit with all involved.

Admin Report

Class Numbers 2nd grade (25 each as one child is moving from Sheena's class tomorrow) There is one child to place. Tanya will offer Journey as an option.

1st grade classes are 20 and 22

Kindergarten-both classes at 22

Teacher Report

a. Mentorship Update

First half of the stipend should be deposited soon. Members of the NFDL planning team visited Journey on Friday, December 7 and were thankful for our time. Shelly joined us for a portion of the morning to discuss key factors for a new Governance Council to think about when writing a contract and the importance of knowing your contract and using it to fulfill the mission and vision of the founding members.

b. Therapy Dog Visits

First visit will be Thursday, January 3 from 9:30-10:30 and hereafter every other week-2-3 dogs will be in each classroom listening to students read

c. Enchanted Forest

The tree was monochromatic-inspiration from Ms. Dykstra's art class

d. Welcome to Winter Stations

Tuesday, December 18-teachers will finalize plans tomorrow

New Business:

a. Cause of the Mondays (Vines & Rushes)

Monday, April 15 a portion of food proceeds come back to Journey

b. Father/Daughter Dance

Date has been changed to Saturday, February 2nd. Save the Dates should have gone home today with families today

Confirmed: Bob Zache, Mugs Coffeehouse, J's BBQ, Roadhouse

Not confirmed: El Fogon, KFC/Taco Bell, Ric Damm-Ric is checking as there is an event at Ripon College in which he may need to be present

Carrie will pay Amy Arnetveit's invoice for \$63.63 (Printing for Save the Dates and Tickets)

Next Meeting January 14, 2019 at 6:00pm

Meeting adjourned at 6:45pm