



Journey Charter School Governance Council Meeting  
Monday, December 14, 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, Brett Long

Absent: Amy Pollesch

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

**II. Approval of November meeting minutes**

Steve Nankervis made the motion to accept the November 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

Grants 1: \$1039.00

Grant 2: \$1577.00

2 Webster Grant proposals were submitted for Art Supplies and future Governance Council Training

**VII. Committee Reports**

**a. Sustainability**

**- Father/Daughter:**

- Save the Date postcards were sent home at both elementary buildings
- Ripon Printers will be donating 50 posters to hang up around town
- Participating Restaurants: J's BBQ and Roadhouse, Alibis is looking to get more information about the event and Steve will be asking China 1
- PnS: flowers and photos

- will be looking into asking Mugs if they would be interested in sponsoring the dessert table
- DJ: services will be donated again this year and will provide additional lighting for the back of the gym
- **Mother/Son Event:**
  - April 30th

**b. Policy & Planning**

-Collaborative Charter School meeting will be held December 16<sup>th</sup> @ 4:00 at Quest. Quest would like to look at options for unifying the transfer of Charter students from one school to the next.

**c. Community Relations**

**d. Academic Excellence**

**VIII. Old Business & Discussion Items**

**a. Dickens of a Christmas**

- 250 heart prints handed out
- overall it was a very positive experience
- there were plenty of parent/student volunteers

**b. Video Update**

-A few Council representatives met with the videographer and he will be making a larger/longer video to be shown at the informational meetings

**VIII. Administrator's and Teacher's Reports**

**a. Class numbers & waiting lists**

Kindergarten: 41 Journey/45 Barlow

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

2<sup>nd</sup> Grade: 38 Journey/55 Barlow

**IX. New Business**

**a.**

Next Meeting- Monday January 11<sup>th</sup> at 5:30PM in the BPES and JCS Media Center

Meeting adjourned at 6:30pm

Respectfully submitted by Sarah Rieder, Secretary