



Governance Council Meeting
February 10, 2020
BPES & Journey Media Center 6:00 pm

I. Call to order at 6:11pm

a. Affirmation of open session

Present: Chris Boede, Kim Downs, Lindsay Machkovich, Kim Scanlon, Stephanie Stettler, Tanya Sanderfoot, Carrie Naparalla

Absent: Kelly Esala

II. Review & approval of minutes from January 13, 2020

Motion to approve by Lindsay second by Stephanie motion approved

III. Community Input-none

IV. Treasurer's Report: <https://goo.gl/KprDb4>

V. Old Business & Discussion Items

a. A Day in the Life recap

- Feedback, although small, was positive
- About 100 people attended
- Maybe a Council member presenting with a teacher

b. Father/Daughter dance recap

- Set up and Clean up both took about 45 minutes each
- 131 families (including the 32 families who paid at the door) 315 people attended
- First arrival was at 6:00 Rhyner family-Dad thought it started at 6:00.
- We ran out of all treats and drinks. There were 10 families who arrived between 6:00 and 6:30. We need to wait to put out the treats. 7:15ish?
Cupcakes were larger than in past years.
- We did not include a meal ticket this year. Should we include 2 tickets (since we have to order 500 and we have so many extras) and indicate in the letter that the 2nd ticket is for the meal? No ticket?
- Glow sticks, donated by Philip Karsnia, were a hit!
- Carly Kastenschmidt volunteered during the dance. Carly did a great job and stayed to clean up as well. :)



VII. Administrator's Update

a. Class Numbers: No change in numbers

Current Numbers:

K J 23, 23, 20 BPES 23, 23

1st J 21, 21 BPES 19, 21, 19

2nd J 23, 23 BPES 20, 20, 20

b. Enrollment Numbers

85 school choice for Journey K-2 with only about 1/3 of forms returned

Tanya posed the question: Does Journey want to begin reaching out to surrounding communities through Open Enrollment? Ads in the newspaper, boost on social media?

Carrie will meet with Stephanie to plan a few FB ads.

VIII. Teacher's Report

a. Gallery Walk

b. We will be working with Rhonda, CESA 6 grant writer, to write an AFGRE (America's Farmers Grow Rural Education) \$15,000.00 grant to reinvent the flower beds, bug motels, and natural grass area outside near the picnic tables.

c. Carrie will be applying for the Dr. Richard Zimman Innovative Teaching and Learning Grant. The grant will directly correlate with our Intentional Acts of Kindness multiage focus for this year and if received would be implemented in May.

d. Contract sent to Jolene and Dr. Whirock for Board approval

IX. New Business/Discussion Items

a. Pizza Fundraiser-we need many volunteers for this event to run smoothly and in a timely manner. All hands are welcome!

Stephanie mentioned this is the same day as the Ripon Wrestling Tournament

b. Journey Promotion Ideas-invite to Gallery Walk with media information
Carrie will create an informational flyer to be sent home with all 4PS families.

VIII. Adjourn @ 7:22pm



Next meeting: Monday, March 9th

Important Dates to Note:

March 7, 2020 – Pizza Making

April 25, 2020 – Mother/Son Lasertag

Journey Charter School Mission: Journey Charter School, serving students in grades KG-02, lays the educational foundation through project-based learning. Journey Charter School provides students with the opportunity to investigate real-world questions through active learning and peer collaboration. Through multi-age experiences and a host of community partnerships, Journey Charter School strengthens the whole child in fostering inquiry and critical thinking skills while guiding students to emerge as leaders, lifelong learners, and problem solvers.

Journey Charter School Vision: Empower students to problem solve, collaborate, and flourish beyond the classroom.