



Governance Council Meeting  
February 12, 2018 6:00 pm  
BPES & Journey Media Center

- 6:00 I. Call to order - @ 6:01. Attendance: Shelly, Joel, Carrie, Lisa, Tanya, Amber  
a. Affirmation of open session
- 6:01 II. Review & approval of minutes from January 8, 2017 (submitted in advance)
- Motion to approve: Joel & second by Lisa
- 6:03 III. Community Input
- No input from community
- 6:10 IV. Treasurer's Report

**February 2018**

Balance \$19,295.05

Deposits:

Bemis \$300.00

Target Grant \$700.00

Father/Daughter Dance \$2,740.00

Balance: \$23,035.05

Withdrawals:

Fusion Creative \$147.89

KSF CPA Services LLC \$950.00

United States Treasury \$850.00

Ripon Area School District/School Specialty \$1,500.00 (1/2 KidsFit bike order; district Journey dollars paying 1/2)

ISN \$1873.32 (\$312.22 x 6) 2018 Midwest Arts Integration Conference Registration

Request to pay Von Briesen & Roper \$50.00 for Receipt and review of request from Ken Folberg for IRS documents; compile PDF corporate record book and deliver to Ken

- Motion by Shelly; second by Nicole

Balance \$17,713.84

Math Mania! Grant from Webster's Foundation: \$1,001.14

EAI Education.com \$79.25 rekenreks for Naparalla and Willoughby to have classroom sets

Balance: \$922.63 **adjustment to \$921.89**

Education Foundation Grant \$800.00

Willmore Center Trip # 1: \$181.44

Willmore Center Trip #2: (may be more due to an additional trip back to school and back to Willmore)

Target Foundation Grant \$700.00

Ripon Public Library \$106.00 Approximately

Father/Daughter Dance Financials

Income: \$2,740.00

Webster's \$100.00

A&W

China One

El Fogon

J's BBQ

Roadhouse

Total Income:

Expenses:

Fusion Creative \$147.89

Shelly \$24.19 (milk, ice, napkins)

Lisa \$99.32 (balloons from Webster's; decorations from Target) **adjustment to \$99.62**

Total Expenses: \$271.70

6:15 V. Committee Reports

- No reports

6:30 VI. Old Business & Discussion Items

a. Father & Daughter Dance Feedback

- 26 families at the door; 3 families did not make it
- Less smoke next year
- The gym was really dark
- Custodial feedback - everything looked awesome!
- Pictures turned out awesome from Rick Damm
- Next year date is set for: February 9, 2019.

6:40 VII. Administrator's and Teacher's Reports

a. Gallery Walk, February 22,

- Need a council member at the sign in table
  - Joel 6:00 - 6:30
  - Shelly - 5:30 - 6:00
  - Nicole 5:00 - 5:30
- 

b. Info meeting at 5:00, invites to Pre-K

- Tanya & Shelly from 5:00 - 5:30
- Letter to give out at Kindergarten screening on Friday
- Brochure is updated

6:55 IV. New Business

a. Lottery date, proposed March 12 @5:30

- Nicole, Shelly, Carrie & Lisa can attend
- b. Request from teachers; Pebble Go
  - Proposed from the staff - cost is estimated for a year membership \$1,045
    - Suggested to see what the cost would be for the rest of the school year
      - Could then have teachers who wanted to use it put in budget dollars in the fall

- Price break for 1 year or 2 years?
- Brett will connect with PebbleGo to see for the end of the year
- Motion by Joel for the governance council to pay for the 3-6 month subscription if the cost is under \$600.
  - Shelly seconds the motion & everyone approves.

c. Pizza fundraiser March 17

- Sheena is taking charge of this.
- Need someone to coordinate volunteers.
- Form that goes home needs to be approved.

7:15 X. Adjourn @ 7:35  
Motion by Nicole; second by Shelly

Next meeting: Monday, March 12, 2018

**Journey Charter School Mission:**

Empower students to problem solve and flourish in a global society

**Journey Charter School Vision:**

Journey Charter School will provide a project-based learning environment that considers the whole child in fostering inquiry and critical thinking skills, and guide our students to flourish as leaders, life-long learners, and problem solvers.