



Journey Charter School Governance Council Meeting
Monday February 8, 2016
5:30 PM
BPES and Journey Media Center
Regular Meeting

Members Present:

Shelly Kastenschmidt, Sarah Rieder, Carrie Naparalla, Steve Nankervis, Tanya Sanderfoot, Nicole Mashock, Joel Spaulding, Brett Long,

Not Present: Amy Pollesch, Heather Donovan

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

III. Approval of January meeting minutes

Joel Spaulding made the motion to accept the January meeting minutes. Nicole Mashock second. Motion approved.

IV. Community Input

No community input

V. Treasurer's Report/Remaining grant money expenditures

Checking Account: \$9951.06

Father/Daughter deposits: \$2660.00

Grants 1: \$52.77

Grant 2: \$1000.43

Per JJ Gutman Journey is only to receive the teacher allocation amount to spend and not the per-pupil allocation. Tanya said that the building costs are coming out of the Barlow Park and Journey budgets based on the percentage of classes. Further discussion about this will need to take place with Dr Mary Whitrock and JJ Gutman.

Carrie said that she is almost out of checks and will need to order new ones.

VII. Committee Reports

a. Sustainability

- **Father/Daughter Dance:**

- \$2660 received from registrations
- 135 Families have registered for a total of 318 participants
- Steve will send out Thank You cards to all of our event partners/sponsors and will look into a possible follow up article in the Commonwealth.

Mother/Son Event:

-April 30th

-Laser Tag Equipment:

Rental from Laser Tag Source: \$500 (includes shipping)

Purchase from Amazon: \$1278.80 (free shipping)

Members of the Governance Council will search for community sponsors before deciding whether to purchase or rent the laser tag equipment. A decision will need to be made at the next Governance Council meeting.

-Sarah will contact Cousin Subs to see if they will offer boxed dinners for purchase and will also contact PnS regarding a photobooth again this year.

-Sarah will look into in-kind printing options from Theda Care.

b. Policy & Planning

c. Community Relations

1. Informational Meetings

-Journey/Barlow Informational meetings that had been held in the past have been cancelled for this year as the information regarding the two schools was shared with parents at the Kindergarten screening.

-Invites have been sent out to 4K families inviting them to the upcoming Gallery Night. Parents can attend a meeting from 5:30-6:00 to watch the new Journey video, get additional information and to have any questions answered. Steve and Tanya will both be at the meeting. Parents can then walk around to see the different student presentations.

2. Video Update

The main video, which highlights the PBL process, is finished. It has been posted to the JCS Facebook page and website. Shorter videos showing JCS's community involvement and other aspects will be completed at a later date.

d. Academic Excellence

VIII. Old Business & Discussion Items

a. Journey to Quest Continuity Update

Journey/Quest proposal will be discussed on Wednesday at the Curriculum Department meeting- all School Board members will be in attendance. The meeting will be held at 4:00 in room 181 at the High School. Barry Goldman will be attending and has asked for his mileage to be reimbursed. (voted and approved)

VIII. Administrator's and Teacher's Reports

a. Gallery Walk- February 18th

-Photobooth will be open to all families and donated by PnS. Journey will receive a cd of all the pictures.

-Sign-in tables will be at both entrances.

b. Kindergarten Screening

Screened over 100 kids

Information was presented about both schools and the majority of the feedback was very positive. One response felt that the information was one sided toward Journey but Tanya and Carrie both thought that the schools were evenly represented.

IX. New Business

a.

Next Meeting- Monday February 8th at 5:30PM in the BPES and JCS Media Center

Meeting adjourned at 6:50pm

Respectfully submitted by Sarah Rieder, Secretary