



Governance Council Meeting
March 11, 2019
BPES & Journey Media Center
6:00 pm

Members present: Amber Dalziel, Kim Downs, Shelly Kastenschmidt, Lindsay Machkovich, Carrie Naparalla, Lisa Rollin, Tanya Sanderfoot, Kim Scanlon
Members absent:

I. Call to order at 6:00pm

Affirmation of Open Session

Reflection- Lisa read over the basis of Journey

BOARD ACTION: The Board approved the minutes from the February 2019 meeting.

II. Community Input- None

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

- Still waiting for check from J's, El Fogon, and Webster's. Sheena is returning the remaining pizza ingredients and Carrie should know the profit from pizza sales and Father/Daughter dance by next month.

IV. Old Business

- a. The dates were discussed for next year's events which are listed below:

8/27/19 – Back to School Night

2/8/20 – Father/Daughter Dance

2/27/20 – Gallery Walk

3/7/20 – Pizza Making

4/25/20 – Mother/Son Lasertag

5/21/20 – Gallery Walk

- b. Gallery Walk Recap- Two school board members attended the event. Overall the Gallery Walk went well with many positive comments. One nice family attended the Journey information session.

V. Administrator's Update-

- a. Tanya went over the current Journey funds. The education foundation grant (trip to the Opera House) still needs to be deposited into the account. There is currently \$1500 remaining in the funds- which still needs to cover the end of the year field trip costs and 2nd grade sub costs. Tanya did bring up the issue of the budget next year- with the insurance costs, premiums and staff costs increasing, there could be deficit. The building budgets are looking to be half from this year. The budgets will be readily viewable to everyone for next year.
- b. Tanya has received Board approval for a part time 2nd grade literacy teacher for the remainder of the school year. Rachel Minch has been hired and will begin soon. Before formally posting the 2nd grade position (due to Liz Wargula's retirement), Tanya is waiting to hear about Board approval for the

Mindfulness position for the 2019-2020 school year as she would like to give Crystal Gianopoulos an opportunity to apply.

VI. Teacher's Report

- a. Beth Westemeier is currently working on the school supply list, letters and the timeline on getting those out.
- b. Carrie was out last week at a conference.
- c. The therapy dogs came last Thursday with puppies as well to teach the children on how to treat the dogs and empathy. The trainer was very impressed with the staff and children when handling the dogs. They will continue to visit every other week.
- d. Chrissy Damm reached out to Carrie on the possibility to moving from trimester into semesters (the middle and high school are in this format right now). This change could lessen parent/teacher conferences. Carrie is going to map out the specific schedule and how it can affect their current schedule. She will also mention that Kindergarten has prior conferences to school starting which is beneficiary to the parents and students.

VII. New Business/Discussion Items

- a. Cause of the Monday's- Vines and Rushes- Lisa will follow-up and will post a facebook event. The event will take place on 4/15/19.
- b. Mother/Son Laser Tag- Shelly will reach out to Amy Arneveit to see if she can supply the graphics for the Save the Date. The Save the Dates will need to go out the first week in April. Since the event will take place on 5/4/19- Star Wars theme, "May the Force be with You" was discussed. The time will be from 9am-12pm. Who could donate breakfast food for the event- school district or Kwik Trip? Or Mugs with coffee bar and breakfast treats? Lisa will reach out to Mr. and Mrs. P's to see if they would want to participate, Tanya will reach out to McDonald's and Kim Scanlon will reach out to El Fogon to see if they could donate chips and salsa or 10% of their sales. The group will keep thinking of ideas.
- c. Nate Zimdars, the school board member nominee, will be coming in tomorrow, 3/12/10, to do an observation.

VII. Adjourn meeting at 7:03pm

Next meeting: Monday, April 8th 6:00 pm

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.