



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

- 6:00 I. Call to order @ 6:01 (Lisa, Heather, Carrie, Tanya, Nicole, Joel, Steve, Brett)
a. Affirmation of open session
- 6:01 II. Review & approval of minutes from February 12, 2018 (submitted in advance)
- Motion to approve by: Lisa; Second by Amber
- 6:03 III. Community Input
- No community input
- 6:07 IV. Treasurer's Report

March 2018

Balance: \$17,713.84

Deposits:

\$250.00 (Webster's \$100.00, China One \$100.00, \$50.00 ThedaCare for Jenna Walker Volunteer)

Donation letters have been sent. Letters also sent to Bemis and ThedaCare.

Withdrawals:

Check 1580 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

Check 1581 \$24.19 to Shelly Kastenschmidt reimburse for Father/Daughter items

Check 1582 \$99.62 to Lisa Rollin reimburse for Father/Daughter items (this is an adjusted amount from previously reported last month of \$99.32)

Excessive Items Service Charge \$3.90

Returned items (\$20.00 Father/Daughter Dance check from Jody Larson and \$10.00 service charge)-emailed parent to send cash, sent a reminder to pay in cash on Thursday, March 7

Menards (buckets for pizza fundraiser) \$46.24

Balance: \$17,709.89

Math Mania! Grant from Webster's Foundation: \$922.11

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

- Received \$100.00 from J's BBQ on 3/12/18
- Talked with Andy Radke (Roadhouse) about check 3/12/18
- Still waiting on checks from El Fogon and A&W

6:15 V. Committee Reports

- Sustainability - connecting with restaurants about donations from Father/Daughter
 - Mother/Son Laser Tag -
 - Open up the gym to be one big course?
 - Purchase Green/Brown face paint
 - Steve getting flyers & registration; asking HS for volunteers
 - Set up at 9:00 on Saturday morning
 - Cousin's subs
 - Need to get more batteries

6:20 VI. Old Business & Discussion Items

a. Pizza Fundraiser -

- close to 1000 pizzas to make; always need extra help
- b. Gallery Walk feedback
 - 4K families coming to watch presentations

6:35 VII. Administrator's and Teacher's Reports

a. Pebble Go update

- Media Center bought this for the whole school!

6:50 IV. New Business

a. Mother & Son event

- See above notes

*Teachers would like a \$500 fund for small project based materials

Steve Motions: The Governance Council approves the teachers of Journey Charter School with \$500 for whole-school, small project based materials to be spent based on teacher majority vote and then will be discussed at the next Governance Council meeting.

*Joel seconded

*Flowerboxes

*Parent volunteers to Adopt-A-Box - will be connecting with families

7:15 X. Adjourn @ 7:06

Next meeting: Monday, April 9, 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.