



Governance Council Meeting
March 13, 2017 6:00pm
Journey & BPES Media Center

6:00 I. Call to order @

Attendance: Lisa Rollin, Carrie Naparalla, Shelly Kastenschmidt, Steve Nankervis, Nicole Mashock, Heather Donovan, Amber Dalziel, Tanya Sanderfoot, Joel Spaulding, Brett Long

- a. Affirmation of open session
- b. Reading of Journey's Mission and Vision statements

6:02 II. Review & approval of minutes from February 13, 2017 (submitted in advance)

- Motion by Heather; second by Amber

6:07 III. Community Input

- No community input; motion to move Andy up in the agenda

6:12 IV. Treasurer's Report

a. Fund balance

a. March

b. Balance: \$15,659.43

c. Deposits: \$594.00

d. Received checks from:

i. BAQQ LLC (Ripon Family Restaurant) \$50.00

ii. China One \$100.00

iii. Condon (A&W) \$50.00

iv. J's BBQ \$100.00

v. Websters \$294.00 (flowers, photo packages)

e. Waiting on check from Roadhouse

f. Withdrawals: \$60.40

g. Approval to pay Amber Dalziel \$60.40 for Father/Daughter Dance expenses (puzzles and balloon bouquets)

h. Balance: \$16,193.03

i. Math Mania! Grant from Webster's Foundation: \$1,000.02

1. Totals from Father Daughter Dance & Partnerships

2. Pizza Fundraiser Totals

a. \$6446 income

b. \$2465.51 bill for cheese; no charge for sausage on there - bill being sent

c. Credit of \$335 for returning cheese w/o sausage - waiting on this

d. Approximate \$4000 profit

b. Update on fund 21 from Jen

a. one grant is cleared out

- b. Math mania one
- c. Would like to see updates from Tanya on where district budget is
- d. Everyone should be in the loop about all money for the school

6:22

V. Committee Reports

- a. Sustainability
 - 1. Pizza Fundraiser recap
 - a. Need more volunteers next year
 - b. Connect with high school kids who need volunteer hours
 - c. Save the cheese pizzas for last!
 - 2. Mother/Son event (April 29th)
 - Event registrations to go home week of 4/3 due week of 4/17
 - Cousins is aboard again to provide boxed lunches
 - o Remember to fix the registration letter for increase in prices
 - Minute to win it ideas and other activities needed
 - o Cup stacking
 - o Lincoln Logs & Legos
- b. Policy and Planning
 - a. No report - see New Business
- c. Community Relations
 - 1. Parent Survey...any changes needed or stay with current questionnaire?
Feedback
 - a. It's good!
 - b. We think it addresses everything we need.
 - c. Volunteering?
- d. Academic Excellence
 - Nothing to report

6:42

VI. Old Business & Discussion Items

- a. ISN Charter reporting- Shelly
 - a. Nothing new.
- b. Visitation fees for visiting schools
 - a. Table it until we can coordinate with other schools & annual meeting
 - b. Renee forwarded the thank you email to Tanya
- c. Journey Video discussion- Carrie
 - a. Community Relations team met with Andy to discuss the short videos & moving forward
 - b. FAQ video
 - i. Create a list of FAQ questions
 - ii. Could we do adults & kids to answer the questions?
 - 1. Andy - explaining Town Hall meeting idea - kids come up to podium to ask the questions; turn into learning for kids
 - iii. Editing current videos to update outdated information
 - 1. Spring planning
 - 2. Change Balanced Literacy, etc.
 - a. Keep it updated so that we are remaining different

- iv. Community Relations committee will meet with Andy to finalize plans & bring back to committee
- d. Technology update- Tanya & Bret
 - a. Tanya - talked to Mandy - Are Journey & Barlow on same tech replacement cycles? Not recorded anywhere. Apple no longer providing support for iPad 2, which Barlow just got. Would like to go to touch screen models of Chromebooks - for next year on 4 year cycle or purchase a cart that would last 4.5 years.
 - b. Bret - Mandy would like 2:1 because it's doable; Mandy is working on a plan
 - c. Tech budget is messy right now
 - d. We need to get things in writing; need to look at teacher computers from grant - we need to make sure that the salvage prices for the technology goes back to Journey
 - e. Need to follow up in July w/Mandy
- e. PBL training (Buck) to take place in August via Curriculum Dept.
- f. Laser Tag equipment request from High School...response
 - a. Understand the deposit; don't want to pay a fee
 - b. Motion by Lisa to decline renting the laser tag equipment to the high school; second by Carrie
- g. Invite made to other councils to hold joint meeting...response
 - a. Nate & Candie would like to get together

7:07

VII. Administrator's and Teacher's Reports

- a. Class numbers
 - a. Kindergarten - 2 sections of 20; 7 on waiting list; 3 at Barlow @ 19
 - i. What are the sibling numbers?
 - b. 1st grade - 2 sections of 21; 7 on waiting list; 3 at Barlow @ 18
 - c. 2nd grade - 2 sections of 23; no waiting list; 2 at Barlow @ 23
- b. Lottery needed for 2017/2018...Date to be set
 - a. 6:00 on Wednesday, 3/22

7:17

VIII. New Business

- a. Purchase of Microphone systems for use at Gallery Walk events
 - 1. Cost and number needed
 - a. Request for 3 systems w/2 microphones per system
 - b. Council request - teachers need to narrow it down to 2-3 options; will vote next meeting
- b. Journey Contract (working copy submitted in advance)
 - 1. Request from School Board to include council election language (non-negotiable) per Dr. Whitrock
 - a. Election language must be included or we will not be renewed
 - b. Discussion followed.
 - 2. Request to align all of the Charter School's renewal Dates
 - 3. Template used to make all legal language of Charter contracts similar, except language specific to each school
 - a. Given Quest template;
 - 4. Timeframe given to complete all requests is 3/15/17, where a special meeting will be held to finalize, before bringing to School Board 3/20/17
 - a. Open meeting on 3/15/17 - community room at RHS 6:00 -7:00

b. Very rushed timeframe - want to process with other councils

8:00 IX. Adjourn @ 7:35
Motion by: Joel; second by Nicole

Next meeting: Monday, April 10th @ 6:00pm

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.