



Journey Charter School Governance Council Meeting
Monday March 14, 2016
5:30 PM
BPES and Journey Media Center
Regular Meeting

Members Present:

Shelly Kastenschmidt, Sarah Rieder, Carrie Naparalla, Steve Nankervis, Amy Pollesch, Nicole Mashock, Joel Spaulding, Heather Donovan,

Not Present: Brett Long, Tanya Sanderfoot

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

III. Approval of February meeting minutes

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

IV. Community Input

No community input

V. Treasurer's Report/Remaining grant money expenditures

February Checking Balance: \$10451.06

Deposits:

Pizza Fundraiser: \$4706.00 & \$1307.00

Did receive one returned check (\$28 check plus \$10 fee). Carrie will contact the family regarding this.

Father/Daughter Dance: \$211.00

J's BBQ: \$100

Road House: \$110

Theda Care checks for volunteer hours: \$200.00 & \$75.00

Heather Steffen & Jenna Walker

Received reimbursement check from RASD for Kindergarten conference: \$916.00

Withdrawals:

New checks: \$18.50

PnS: \$59.95 (food for pizza making volunteers)

Pizza Fundraiser costs: Knaus Cheese \$2314.93

Checking Account Balance: \$16482.68

Webster Foundation Grants

Grant 1: \$52.77

Grant 2: \$1000.46

Grant 3: \$1000.00

Spent: \$1045.26 Amazon for supplies for the Art Focus

\$219.55 Ace Hardware for paint and brushes

All 3 grants were combined into one total.

New Grant balance: \$788.42

Thrivent Action Team: Heather applied for a \$250 grant for the laser tag equipment that will be used at the Mother/Son event. There are more grant possibilities but we need additional Thrivent personnel to apply for them.

VII. Committee Reports

a. Sustainability

Pizza Fundraiser

Date will be changed next year as Febuary is not a good time of year with everything else going on. Will look into moving this fundraiser to March.

Pizza Fundraiser Profit: **\$3698.07**

Mother/Son Event:

April 30th

Laser Tag Equipment:

\$250 donation from North Central Construction

\$250 donation from Spaulding Chiropractic

\$250 donation from Thrivent

-Amy made a motion to purchase the laser tag equipment from Amazon and Nicole seconded. Motion approved.

-Carrie will place the order with Amazon

Sarah applied for in-kind printing of registration forms from Theda Care.

Save the Date cards were sent home with students

Father/Daughter Dance:

Thank you notes were sent out to all our partners

Event Gross: \$3381.00

Event Profit: **\$3137.49**

b. Policy & Planning

c. Community Relations

d. Academic Excellence

VIII. Old Business & Discussion Items

a. 2016-17 enrollment numbers and sections

Kindergarten:

57 + 1 Journey (1 form was returned late)

38 Barlow

8 students will have a guaranteed spot (siblings, teachers' children)

1st Grade: 3 transfers requests into Journey

2nd Grade: 8 transfer requests into Journey

Slots

Number of Kindergarten sections has not been determined yet.

At this time 40 Kindergarten students will be accepted based on the possibility of 2 Journey and 3 Barlow classes. This number could be raised in the future when class slots/sizes have been determined.

Journey Lottery

Wednesday night @ 5:00pm

Governance Council members to help: Shelly, Heather, Nicole, Amy, Sarah and Carrie

VIII. Administrator's and Teacher's Reports

a. Gallery Walk Feedback

1st Grade

Families did not make it down to the photo booth as their event was in the Library.

2nd Grade

The gym was very loud. It was hard to hear the students presenting.

Next time: lower curtain and have the presentations on one side and the food on the other

Parent Meeting

The Office Conference room was not the place to hold the meeting as it was too small.

Five families attended the meeting and at least 1 family could not find the room and missed it. Next year it will need to be held in a larger space and have better signage on where the meeting is.

b. PBIS

The teachers asked if they have the Council's support to say no to incorporating PBIS into the classrooms as Journey has been using Responsive Classroom. The two different strategies do not completely mix together. The Council said to continue what works for our students and to hold back on incorporating it in this year. We will look at how it works for Barlow and will discuss it at a later date.

IX. New Business

- a. Father/Daughter Dance – February 4th, 2017**
- b. Governance Council Members up for re-election at the next Gallery Walk**
Shelly, Sarah and Amy

Next Meeting- Monday April 11th at 5:30PM in the BPES and JCS Media Center

Meeting adjourned at 7:00pm

Respectfully submitted by Sarah Rieder, Secretary