



Journey Charter School Governance Council Meeting
Monday, March 9, 2015
5:00 PM
BPES and Journey Media Center

Regular Meeting

Members Present-Shelly Kastenschmidt, Carrie Naparalla, Bethany Nodolf, Steve Nankervis, Sarah Rieder, Chrissy Damm, Myra Mises-Krhin, Wayne Webster

Absent: Amy Pollesch, Bill Schultz

Meeting was called to order at 5:08 PM

Approval of February meeting minutes

Steve Nankervis made the motion to accept the February meeting minutes. Shelly Kastenschmidt second. Motion approved.

Community Input

a. Affirmation of open session

Committee Report

a. Sustainability & Resource Development

b. Policy & Planning

a. Change of Governance Council Member Voting in Bylaws

Email vote was to change bylaws-approved via email

b. Non-Profit must be renewed each year by August 1

c. 990 Form needs to be completed in fall-This is part of the 501(C)3 status

c. Community Relations

How can we better communicate with our families? This question is based on a family looking to leave our District in hopes of preventing families from leaving.

d. Academic Excellence

Treasurer's Report

Old Business & Discussion Items

a. Clothing order

Order forms will go out with the Cookout invite and be collected at the Cookout.

b. Video update

Staff will meet with Andy to discuss timeline.

c. Pizza Fundraiser-March 14

We sold almost 800 pizzas.

d. Journey pamphlet

Amy is working on the design. No other update.

e. Mother/son event ideas

Ideas: Rollerskating, Minute to Win It, Inflatables, Magician, Camp Out, Movie Night, Kickball/Dodgeball, Game Night, Bingo

Decision was to go with Game Night-Kickball, Minute to Win It, possible outdoors such as shooting free throws, running around the track, bring food in and purchase on site, 5:00-8:00PM, \$10/family

Shelly will ask Amy to design poster and invite

f. Staffing

84 students coming into Kindergarten

85 students coming into Second Grade

Administrator and Teacher's Report

Chrissy announced that she was offered the Director of Curriculum position within the District and will be stepping down from the Council.

March 25-Staff will be visiting Hartland Fine Arts Academy

April 28-Oconto Literacy Center

June 10 and 11 Staff attending the Summer Institute for Innovative Elementary Schools in Wisconsin Rapids

Carrie has secured spaces with Quest for the PBL Training this summer.

New Business

a. Lottery/class numbers/section

Incoming Kindergarten: 36 Journey and 36 Barlow, 12 unknown

Myra shared she has been sending various letters to inform parents of placement.

5 First Grade children from Barlow to Journey-Lottery will be held to determine order of placement, if accepted; 1 First Grade child from Journey to Barlow

2 Second Grade children from Barlow to Journey- Lottery will be held to determine order of placement, if accepted

Lottery Date-March 16 at 5:15PM in the Barlow Park and Journey Media Center

b. New council members voting

Next month we will have more conversation about new council members

Next Meeting-April 13 at 5:00PM in the BPES and Journey Media Center

Meeting adjourned at 6:39PM

Respectfully submitted by Carrie Naparalla, secretary