



Journey Charter School Governance Council Meeting
Monday April 11, 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, Brett Long, Tanya Sanderfoot

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

III. Approval of March meeting minutes

Amy Pollesch made the motion to accept the March meeting minutes. Nicole Mashock second. Motion approved.

IV. Community Input

Billion Mile Race – Molly Spaulding www.billionmilerace.org

- Promotes exercise, walking, movement
- Track miles as a school (they would only need to be entered a few times per school year)
- Possible Wednesday morning walking groups with parent volunteers (around the track in the back play ground).
- Carrie thought this would be a good thing to start next year with small steps and then grow it for the health & wellness focus in 2 years.

V. Treasurer's Report/Remaining grant money expenditures

March Checking Balance: \$16,482.68

Deposits:

\$250 Spaulding Chiropractic for Laser Tag Equipment

Withdrawals:

\$25.45 Steve Nankervis- Father/Daughter Dance rehimbursement

\$107.00 Shelly Kastenschmidt- batteries for Laser Tag

\$38.00 Horicon Bank – returned check and charge

\$28 check + \$10 fee Tanya has contacted the parent regarding the

returned check and return charge. Received \$38 4/11/16 from parent.

\$1340.60 Amazon – 40 Laser Tag Guns for Mother/Son Event

\$6.70 Horicon Bank- Checking Account fee for Excessive Items Charge

Only a limited amount of transactions are allowed per month from the checking account (includes both deposits and withdrawals). With all the Father/Daughter transactions we went over the allowed amount. Shelly suggested looking at other Horicon Bank checking accounts that would allow unlimited transactions.

Checking Account Balance: \$14,606.72

Webster Foundation Grants: \$788.42

VII. Committee Reports

a. Sustainability

Mother/Son Event:

April 30th

- Laser Tag Equipment has arrived from Amazon.
- Registration forms went home with students and are due back April 22nd. Have received forms from 30 families so far.
- Will use the P.E. mats from MP/Q and BP/J again along with the cardboard displays from the Art Department.
- Will purchase water and Gatorade to sell at the event
- Doors will be open from 9:00-11:00 for set up on Saturday
- Still in need of volunteers to run the registration table, food table....

b. Policy & Planning

c. Community Relations

End of year parent survey

- needs to go out sometime in May
- this is something that we need to make sure gets done every year.

d. Academic Excellence

VIII. Old Business & Discussion Items

a. Schoolkidz Supply kits timeline and info

- May 2nd forms will go home
- May 24th paper orders will be due
- This is optional for all parents and is not mandatory as there is no minimum order.
- Boxes will be delivered to the school in August to be picked up by families at the open house. Parents will still need to buy gym shoes and art smocks.

VIII. Administrator's and Teacher's Reports

a. Kindergarten Sections - Tanya

At next week's school board meeting Tanya will be presenting 3 requests.

1. Add an additional Kindergarten section to Barlow Park
2. Reduce 1st Grade section at Barlow Park

3. Request to move section of Kindergarten to Journey from Barlow Park
(18 kids on the waitlist)

Carrie mentioned that if sections are added to Journey, the Governance Council needs to make sure that teachers who are transferring to Journey are supportive of Journey/project based learning and are not transferring just to keep their job.

b. Journey Waitlist for 2016-17

There has been no movement on numbers for next year as of yet.

-3 on waitlist for 1st Grade

-8 on waitlist for 2nd Grade

Tanya will look into the numbers to see if any of the students can come off of the waitlist.

IX. New Business

a. Council Member Application

-Shelly added questions onto the application so families can learn more about the people who are applying for the 3 openings.

-Applications will be going home beginning of May and will be due May 15th.

b. Ipads

-16 Ipads will be purchased for Journey. This will be coming out of Tanya's Journey budget.

Next Meeting- Monday May 9th at 5:30PM in the BPES and JCS Media Center

Meeting adjourned at 7:25pm

Respectfully submitted by Sarah Rieder, Secretary