



Governance Council Meeting
April 9, 2018 6:00 pm
BPES & Journey Media Center

6:00 I. Call to order - @ 6:00

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

Community Member: Josh Rieder

a. Affirmation of open session

6:01 II. Review & approval of minutes from March 12, 2018 (submitted in advance)

Motion to approve by Lisa; Second by Heather

6:03 III. Community Input

No input from community

6:07 IV. Treasurer's Report

April 2018

Balance: \$17,709.89

Deposits:

\$7,007.00 (\$6,935.00 pizza fundraiser + \$100.00 J's BBQ - \$1.40 bananas @ Kwik Trip and \$26.75 snacks for volunteers @ Webster's Marketplace + 15 cent donation from Memphis Long)

\$114.00 (\$100.000 El Fogon-Father/Daughter Dance; \$14.00 pizzas from Amber Dalziel)

Donation letters were sent to J's BBQ and El Fogon

Withdrawals:

Shopko \$9.42 (pizza fundraiser spatulas)

Krumenauer Co, Inc. \$13.40 (pizza fundraiser ladles)

Check 1583 \$2,548.92 Knaus Cheese

Check 1584 \$93.08 RASD (reimburse transportation costs for trip to Ripon Public Library (Happy to Be Me presentation)

Excessive Items Charge \$6.20

Oriental Trading \$59.88 (medals for the end of year fun run)

Balance: \$22,099.99

Pizza Fundraiser

Income: \$6,935.00

Expenses: \$97.21 (incidentals such as pails, ladles, snacks) + \$2,548.92 (Knaus Cheese)

Dollars Raised: \$4,288.87 - Carol Leahy's time for cooler cleaning but have not received an invoice

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 and April 7

Math Mania! Grant from Webster's Foundation: \$922.23

Education Foundation Grant \$800.00

Willmore Center Trip # 1: \$181.44

Willmore Center Trip #2: \$174.50

Balance: \$444.06

Willmore Trip #3:

Willmore Trip #4:

Target Foundation Grant \$700.00

Ripon Public Library \$93.08

Balance: \$606.92

\$500.00 Slush Fund

Oriental Trading \$59.88 (medals for end of year fun run)

Balance \$440.12

6:15 V. Committee Reports

No committee reports

6:20 VI. Old Business & Discussion Items

a. Pizza Fundraiser Feedback and Totals

- Sauce has to go farther to the edges
 - Possible crust w/edge to know where sauce goes to
- Slow down & make sure everything is made well & sealed
- Move up pick up time

b. Mother & Son Laser Tag

- Paperwork is updated
 - Added homeroom teacher & school
 - Need to get to papers to the middle school
 - Go out on 4/16
- Cousins is in again; no onions & mayo on the side
 - Need to pick these up - Shelly will do this
- Need to purchase batteries
 - Steve will come in to switch batteries
- Bottled water & gatorade to sell
- Reached out to Becki Baird about HS volunteers
- Offer outdoor activities weather permitting
- Set up at 9:00 on Saturday

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

a. Lottery numbers, sections and waiting lists

- Rough estimates
 - K - about 11 on waiting list; with putting 44 in (total K class 108, 5 sections); 1 aide per school
 - 1 - 8 on waiting list
 - 2 - 10 on waiting list
- Teacher Reports
 - Relaxation & Nature is next focus
 - Planning end of year activities

- Admin report
 - Still sorting out budget for both this year & next year

6:50

IV. New Business

- a. Charter School Benchmark Survey from DPI
 - Needs to be completed & submitted by May 1
 - Purpose is to make sure that the benchmarks align with the contract
 - Tanya, Shelly, Carrie, & Lisa will meet to complete this
- b. Election of new members at Gallery Walk
 - May 24
 - 4 positions up: Joel, Heather, Nicole & Steve
 - Will be working on the letter & possibly a press release ahead of time
- c. Parent survey
 - Talking about this at May meeting
 - Will review prior to see if changes need to be made
- d. Supply kits
 - 10% to parents
 - Testimonials from parents

7:15

X. Adjourn @ 7:05

Next meeting: Monday, May 14, 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.