

Journey Charter School June 2016 Meeting Minutes

Meeting called to order at 5:18PM

Motion to approve the May meeting minutes-motion to approve by Nicole Mashock, second by Joel Spaulding, motion approved

Community Input-none

Thank you to Sarah Rieder and Amy Pollesch for their service.
Welcome to new Council members Lisa Rollin and Amber Dalziel

Election of Officers

Vice President/President Elect-

Treasurer-Carrie Naparalla (Joel motion, Heather second) approved

Secretary-Nicole Mashock (Brett motion, Joel second) approved

June Treasurer's Report

Balance: \$17,226.91

Deposits:

- FDL Children's Museum field trip-parent chaperone charges: \$61.00
- Amazon Smile: \$6.80
- School Supply Kits: \$237.19
- Chair Sale: \$815.00

Withdrawal \$100.00 (cash for chair drawing)

Grant: \$818.80

Committee Reports

Sustainability

No report from Father/Daughter Dance

We do need someone to take over for the Mother/Son Event as Sarah is no longer on the Council.

Randi would like someone to take over the Pizza Fundraiser. This is our largest fundraiser.

Policy and Planning

Wisconsin Charitable Organization Credential
motion to renew the \$54.00 (Joel motion, Lisa second) approved

Community Relations

Parent Survey-results are in and Council members are pleased with the results. We need to

Academic Excellence

Teachers accomplished a lot during their time at the Institute for Innovative Elementary Schools in Wisconsin Rapids.

Teachers would appreciate additional time in August for planning. Council would like dates at the July meeting for working in August.

Old Business & Discussion Items

1. Gallery Walk feedback (discussed earlier when discussing the survey results) Chair raffle \$815.00
2. PBIS - Motion for staff to not adopt PBIS and continue the use of Responsive Classroom for the 2016-2017 school year. (Shelly motion, Heather second) approved
3. Charter School Task Force 2nd meeting-Sept. 21, 2016 (6-9pm) Please attend if you can.

Administrator's and Teacher's Reports

1. Waiting list numbers and possible movement
K-add 4 from waiting list, 1st-add 3 from waiting list, 2nd-add 0 from waiting list
2. Summer PBL training-none at this time that will meet the needs of the staff
3. 2016/17 Budget
Review and approval at July meeting. Carrie has started a budget doc for staff to place school wide requests. Steve will meet with Tanya for her plans for large purchases that would need a portion of Journey's \$.

New Business

New Governance Council Training-Shelly will contact ISN
Council meeting time 2016-17 school year-2nd Monday of each month at 6:00PM

Reporting of minutes to RASD to post on website-Nicole will send meeting
minutes to Sandy Wisneski for posting to the RASD website

Annual Report-Carrie and Shelly will work on the annual report due to the Board
in July

Adjourn

Next meeting: Monday, July 11 @ 6:00PM Media Center