



Journey Charter School Governance Council Meeting
Monday, June 8, 2015
5:00 PM
BPES and Journey Media Center

Regular Meeting

Members Present-Shelly Kastenschmidt, Carrie Naparalla, Steve Nankervis, Myra Misles-Krhin, Heather Donovan, Nicole Mashock, Joel Spaulding, Amy Pollesch

Absent: Sarah Rieder

I. Meeting was called to order at 5:10 PM

II. Approval of April meeting minutes

Steve Nankervis made the motion to accept the May meeting minutes. Nicole Mashock second. Motion approved.

III. Community Input

Betty Mortenson reviewed highlights of the 2014-2015 school year.

Introductions of those present.

IV. Election of Officers for 2015-16

a. Vice President/President-elect (1 year term)

Motion made by Steve Nakervis to nominate Steve Nankervis. Amy Pollesch second. Motion passed.

b. Treasurer

Motion made by Brett Long to nominate Carrie Naparalla. Steve Nankervis second. Motion passed.

c. Secretary

Motion made by Amy Pollesch to nominate Sarah Rieder. Nicole Mashock second. Motion passed.

V. Treasurer's Report/Remaining grant money expenditures

Checking Account: \$9504.13

Webster's Foundation Grants: \$1,371.62

Grant: \$32, 279.26

ISN: \$3850

We will purchase 1 day of Governance Council Training for \$1,000.00, 1 day of School Review Basic for \$1,000.00, and Lifetime Partnership for \$1,500.00

VI. Committee Reports

a. Sustainability

Mother/Son event was a success. We had 65 families register. Greatest cost was printing. Final numbers are not complete.

b. Policy and Planning

c. Community Relations

d. Academic Excellence

Carrie is working to finalize the state report. Carrie and Shelly will work on the Board report due in August.

VII. Old Business & Discussion Items

a. First grade teacher position/meeting with Dr. Whitrock

Carrie Phillips is requesting a transfer to the First Grade position.

b. "A Look Back at our Journey" night feedback

A successful night!

c. Mother/Son event feedback

See above (Sustainability)

VIII. Administrator's and Teacher's Reports

Project Lead the Way (PLTW) –Council will wait for Liz's report at the July meeting before committing.

Myra shared her final thoughts.

Video-Andy and his crew were here during Gallery Walk to finalize student snippets. Carrie will be checking in with Andy to secure an additional parent interview.

This video will be used during parent information sessions to showcase our school and the PBL model.

Brochure-We are in the process of creating a Journey Charter School brochure.

Nicole suggested creating a YouTube channel to share snippets of daily classroom events.

Wait List-we will be moving 1 child from the wait list for 1st grade.

VIII. New Business

a. Important Journey dates for 2015-16

- Family Cookout: Tuesday, August 18, 2015
- Back to School Night: August 26, 2015
- Parent/Teacher Conferences: Journey teachers will figure out
- Information Meetings: Begin in early February, add to Kindergarten screening?
- Father/Daughter Dance: Saturday, February 6, 2016
- Gallery Walk: February 18, 2016, 5:30-7:00
- “Look Back At Our Journey”: May 26, 2016, 5:30-7:00
- Mother/Son Laser Tag: TBD

b. Governance Council Training date

Thursday's are the preferred date. Shelly will contact ISN to choose a date.

c. Council meeting time

2nd Monday of the month at 5:30PM in the Barlow Park Elementary and Journey Charter School Media Center

Next Meeting-July 13 at 5:30PM in the BPES and JCS Media Center

Meeting adjourned at 6:32PM

Respectfully submitted by Carrie Naparalla, secretary