

## Journey Charter School Governance Council Meeting Monday, August 10, 2015 5:30 PM BPES and Journey Media Center

# Regular Meeting

Members Present-Shelly Kastenschmidt, Carrie Naparalla, Steve Nankervis, Tanya Sanderfoot, Heather Donovan, Nicole Mashock, Joel Spaulding, Brett Long

Absent: Sarah Rieder, Amy Pollesch

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

# **II. Approval of April meeting minutes**

Joel Spaulding made the motion to accept the May meeting minutes. Nicole Mashock second. Motion approved.

## **III. Community Input**

No community input

## V. Treasurer's Report/Remaining grant money expenditures

Checking Account: \$9504.13

Webster's Foundation Grants: \$1,371.62

Grant: \$0.00

## **VI.** Committee Reports

No committee reports

## VII. Old Business & Discussion Items

a. Governance Council training feedback

Training was well received.

We need to create our 30 second talking points for Council members to use when talking to potential families

Brochures delivered to Chamber office, realtor offices, Pick-n-Save, library, Mugs. Community Relations committee will work on this.

Discovery and Grace students-which school do they attend?

#### b. Journey Family Cookout, August 18

5:30 start time so if you are coming to help please arrive around 3:30ish.

Shelly will pick up the food from Pick-n-Save

• Hot dogs, burgers, fruit, a sweet (cupcake or cookie)

Flower boxes will be weeded by staff

Driving question with a few items such as chalk and scarves for music

Kick ball game

Labels for parents to write their name

#### b. Parent recruitment, t-shirt orders

How can parents help us? Have a table with sign ups for each of our fundraisers.

Table set up with sign in, teacher rosters, t shirt order, committee sign up, hopes and dreams

#### c. Back to School Night

Table set up with hopes and dreams, notepads and pens

Shelly and Joel and possibly Amy will man the table that evening.

## VIII. Administrator's and Teacher's Reports

## a. Class numbers & waiting lists

K-20 and 20

1<sup>st</sup>-20 and 21 with waiting list

2<sup>nd</sup>-19 and 19

Video-Andy has finished all tapings and will begin working on the final product very soon.

Brett shared information about 314 Watson Street-open gallery space and our students could utilize this space for our Humanities focus this year. Tylor Loest is helping Brett with this. When Joel drops off brochures at the Chamber, he will ask Craig about the building.

#### VIIII. New Business

none

Next Meeting-September 14 at 5:30PM in the BPES and JCS Media Center

Meeting adjourned at 6:30PM

Respectfully submitted by Carrie Naparalla, treasurer; fill in for Sarah Rieder