



Journey Charter School Governance Council Meeting
Monday, August 11, 2014
5:09 PM
BPES/Journey Media Center

Regular Meeting

Members Present-Shelly Kastenschmidt, Chrissy Damm, Carrie Naparalla, Myra Mises-Krhin, Bethany Nodolf, Steve Nankervis, Sarah Rieder,

Members Absent: Amy Pollesch, Wayne Webster

Meeting was called to order at 5:04PM

Approval of July meeting minutes

Shelly Kastenschmidt made the motion to accept the July meeting minutes. Chrissy Damm second. Motion approved.

Community Input-none

Committee Reports

a. Sustainability and Resource Development

♥ Agnesian meeting

Lacey and Riann, therapists from RMC will be meeting with staff on Wednesday, August 13th to discuss our proposal. They would like to work with students prior to ordering any equipment. Agnesian will be donating 36 hours of time for the year.

♥ Volunteer Center Kolor Run

“Kickin Up Kolor” by the Volunteer Center will be held during Septemberfest
Could be a fundraiser for us but we have not seen anything in the community or in the paper; there are a lot of unknowns

This is a football Saturday so many young children will be playing football
Many of us will not be around but we would need people to throw color

♥ Run/Walk or Other Fitness Fundraiser

How much are we looking to raise? Adult focus or child focus or both?
Father/Daughter or Mother/Son Dance?

The Fundraising Committee (Wayne, Steve, and Bill) will continue to investigate options.

b. Policy and Planning
no report

c. Community Relations

Lamers thank you was sent as a Letter to the Editor. Should be in next week's paper.

d. Academic Excellence

Old Business & Discussion Items

a. Family Cookout-August 19th @ 5:00PM

Bulbs are difficult to find at this time.

Fundraiser potential-cut tulips and sell fresh flowers

Food-Pick-n-Save will grill all food for between \$25.00-50.00

Jumping castles are being delivered at 1:30.

Dr. Barry Rogers will be bringing his antique fire truck and will serve ice cream. Dr. Rogers is donating his time and the ice cream. ☺ He will be here from 4:30-6:00.

Cookies will be ordered from Pick-n-Save

Amy will be getting the juice boxes

b. Grant

We received news of grant approval. We also have the opportunity to apply for an additional \$30,000.00. Carrie and Chrissy will work to revise the budget and resubmit for the additional dollars.

c. Open House

Wednesday, August 27th 4:30-6:00PM

Governance Council will have a table with a sign in sheet

Administrator's and Teacher's Reports

a. Current Numbers

39 K

40 1st

48 2nd with 2 on the waiting

b. All staff attended Responsive Classroom training. Carrie and Amber attended the PBL 101 Workshop.

New Business

a. New Governance Council picture-we will wait to take a picture since Wayne and Amy were not present

Next Meeting-September 8 at 5:00pm at BPES /JCS

Meeting adjourned at 6:08PM

Respectfully submitted by Carrie Naparalla, secretary