



Journey Charter School Governance Council Meeting  
Monday, December 8, 2014  
5:00 PM  
BPES and Journey Media Center

Regular Meeting

Members Present-Shelly Kastenschmidt, Carrie Naparalla, Bethany Nodolf, Steve Nankervis, Sarah Rieder, Chrissy Damm, Wayne Webster

Absent: Amy Pollesch, Bill Schultz, Myra Mises-Krhin

Meeting was called to order at 5:10 PM

Approval of November meeting minutes

Shelly Kastenschmidt made the motion to accept the November meeting minutes. Steve Nankervis second. Motion approved.

**Community Input**

**a. Affirmation of open session**

**Committee Report**

**a. Sustainability & Resource Development**

Father/Daughter Dance-Saturday, February 7<sup>th</sup> 6:30-8:00PM

Save the date cards will go out prior to Christmas break.

Flyer for MPES and QES

Ticket presale order forms in January

Cost-\$10.00/family

Pick-n-Save will be providing 2 photographers at no cost for the evening

**Treasurer's Report**

Wayne shared gift acceptance policy and asked for approval. Council approved. Wayne will be responsible for disseminating receipts and creating a checklist to follow when a gift is received.

## **Old Business & Discussion Items**

### a. WISN training—Governance Council

Steve and Sarah attended the WISN training and felt it was very beneficial. The biggest take away from the speakers was that if students are starting in PBL at the K-2 level they should continue in PBL.

Other take aways include separate publications and private preschool information.

### b. Clothing order for parents and Journey Governance Council members

Dean has been contacted. Bethany shared our information with him but he has not responded. Bethany will continue to pursue this.

### c. DPI meeting and presentation

There will be no grant writing this spring. If this changes, DPI will let us know.

Carrie and Shelly feel our presentation went well. Many questions were asked. Kewaskum School District is interested in visiting in January. Carrie would like staff to visit Columbus and Hartland.

### d. Shelly and Quest Governance Council

Shelly spoke with Quest Governance Council about weighting their lottery to help our students continue in PBL.

Shelly is interested in approaching Barry Golden to discuss Council combinations. Shelly will reach out to each Council president to see if there is interest.

## **Administrator and Teacher's Report**

a. Learn Pads-Andrew from Iowa visited last week and his help was greatly received. Teachers seem re-energized and excited about trying the ideas shared.

b. Exercise equipment update-Flooring in Room 102 is complete. Thank you to Ernie Schmidt for installation. Dale is handing Pedometers are being handed out to students this week.

c. Shed update-waiting on quotes

d. Media Center furniture-Quote was shared. Approval tabled until next month.

## **New Business**

a. New Governance Council picture-let's try again next month!

b. Video Quotes-Shelly has shared the quote Andy provided. Andy has been filming at Quest. Amar was unable to meet with Chrissy and Shelly today.

c. Gallery Walk-February 5<sup>th</sup> Teachers will let Council members know what we need from them.

Invites to all 4 Year-Olds-Dee should be able to provide that information to the Council. Carrie will ask Myra if this is ok to do. Shelly will create invite.

Steve-MPES and Quest will be setting up a fundraiser the 2<sup>nd</sup> week of January for Steve's Uganda visit. Carrie will talk with staff about having Steve visit classrooms to talk with students.

d. Informational Meetings

Do we need to continue the informational meetings? Council is considering changing the format of the informational meeting and invite 4PS families to Gallery Walk as well as do an Introduction to Journey prior to or during the Gallery Walk. Bethany will talk with Myra about this change.

Next Meeting-January 12<sup>th</sup> at 5:00pm in the BPES and Journey Media Center

Meeting adjourned at 7:13pm

Respectfully submitted by Carrie Naparalla, secretary