



Governance Council Annual Meeting
June 12, 2017, BPES & Journey Media Center

I. Call to order @ 6:00

- Attendance: Carrie Naparalla, Brett Long, Heather Donovan, Lisa Rollin, Nicole Mashock, Shelly Kastenschmidt, Amber Dalziel; Joel Spaulding
 - a. Affirmation of open session

II. Review & approval of minutes from May, 2017 (submitted in advance)

- Motion by: Heather; Second by: Amber

III. Community Input - no input

IV. Election of Officers for 2017-18

1. Vice President/President elect - Brett nominated Joel for Vice president; Lisa second; Joel accepted - will revisit President Elect
2. Treasurer - Shelly nominated Carrie; Amber second; Carrie accepted
3. Secretary - Shelly nominated Nicole; Brett second; Nicole accepted
4. Committees for 17-18
 - a. Sustainability - Amber, Steve, Lisa
 - b. Community Relations - Carrie, Joel, Nicole
 - c. Policy & Planning - Shelly, Heather
 - d. Academic Excellence - Brett & Carrie

V. Treasurer's Report

- Balance: \$19,276.55
- Deposit (School Kidz orders) \$531.57
- Withdrawal
- Wisconsin Department of Financial Institutions \$54.00
- Balance \$19,754.12
- Math Mania! Grant from Webster's Foundation: \$1,000.09

VI. Committee Reports

a. Sustainability

- a. Pizza Fundraiser - day to make pizzas - March 17
- b. Father/Daughter - Feb 3.
- c. Mother/Son - April 28

b. Policy and Planning

1. Wisconsin Charitable Organization Credential, \$54 renewal fee

c. Community Relations

1. Parent Survey results -

- Carrie, Joel, Nicole & Brett will meet and dissect the survey; bring celebrations & areas to grow back; create parent letter

d. Academic Excellence

- No report

VII. Old Business & Discussion Items

a. Gallery Walk feedback - no negative feedback; keep it from 5:00 - 7:30. Asking parents what didn't work was helpful

VIII. Administrator's and Teacher's Reports

a. Waiting list numbers and possible movement

- New K student wants to be on waiting list; no movement on other grades

b. School visits in May

- 2 visits in May; one from Watertown & DC Everest - still asking questions

c. Summer PBL training

- All staff in PBL training in August

d. 2016/17 Budget

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IV. New Business

a. Governance Council Training

b. Council meeting time 2017-18 school year

c. 2016/17 Annual Report

d. Set date for summer cookout

X. Adjourned @ 6:50 due to weather

Next meeting: Monday, July 10

Journey Charter School Mission:

Empower students to problem solve and flourish in a global society

Journey Charter School Vision:

Journey Charter School will provide a project-based learning environment that considers the whole child in fostering inquiry and critical thinking skills, and guide our students to flourish as leaders, life-long learners, and problem solvers.