



Journey Charter School Governance Council Meeting  
Monday May 9th, 2016  
5:30 PM  
BPES and Journey Media Center  
Regular Meeting

**Members Present:** Shelly Kastenschmidt, Sarah Rieder, Carrie Naparalla, Steve Nankervis, Nicole Mashock, Joel Spaulding, Heather Donovan, Brett Long, Tanya Sanderfoot

**Not-Present:** Amy Pollesch

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

**III. Approval of April meeting minutes**

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

**IV. Community Input**

**Cathy Hargrave- Thrivent Financial**

Cathy stopped in during the Mother/Son event to see how it was going and to take a few pictures. She wanted to let the Governance Council know that if there are additional Thrivent Members in our school community they have the ability to apply for a \$250 donation from the Thrivent Action Team up to twice per year. This money comes in the form of a gift card that can be used for any event expenses. Action Team dollars are available for any event that has a community service, fundraiser or education focus. Money is also available from Thrivent's Choice Dollars for any 501C. Thrivent members have access to Choice Dollars that they can allocate to the 501C of their choice. Cathy could nominate Journey as a 501C for Choice Dollars if the Council agrees.

Need to find out if there are more Thrivent members within our school community. What qualifies someone as a Thrivent member?

Journey events that would qualify for Action Team: Back to School Picnic, Father/Daughter Dance, Mother/Son Event and Pizza Fundraiser

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

**April Checking Balance: \$14,606.72**

**Deposits: \$2574.30**

Laser Tag registrations: \$2034.30

Northcentral Construction donation: \$250.00

Hillside Dental donation: \$250.00

\$40.00 from parent for returned check charges

**Withdrawals:**

- \$25.00 Fond du Lac Children’s Museum field trip down payment
- \$69.38 Graphic Sign (Laser Tag Sponsors sign)

**Checking Account Balance: \$17,086.64**

**Webster Foundation Grants: \$788.42**

**VII. Committee Reports**

**a. Sustainability**

**Mother/Son Laser Tag Feedback**

Registered Families: 87 Individuals: 199

Dinners Ordered: 100

Total Deposits: \$2395.00

**Profit: \$1518.65**

Overall the event went very well. Every family that was pre-registered showed up except 1 and we had a few walk-in families. We did have a few families who were the last to sign up for playing times that had to wait until the last hour to play. Next year we need to see if there is a way to do online registration and families can pick their playing time. The game format worked great again this year with games starting on the 15 minute mark and lasting only 10 minutes. Dinner pre-orders need to have a cutoff date on the registration form. Late registrations will be allowed but not any late food orders. The cost of the boxed dinners from Cousins Subs went up so I have already changed the registration form for next year to reflect a price change (\$6 per dinner).

Costs		Sponsors		Deposits	
Batteries	\$107.00	Hillside Dental	\$250	Registrations	\$1,740
Copies	\$0.00	Trivent	\$250	Dinners	\$555
Drinks	\$65	North Central	\$250	Drinks	\$165
laser guns	\$1,340.60	Spaulding Chiro	\$250		
Cousin Subs	\$360.75				
Graphic Signs	\$68.00				

**Profit: \$1518.65**

**total deposit: \$2395**

**b. Policy & Planning**

**c. Community Relations**

**Parent survey**

A copy of the parent survey was sent out to Council members earlier today.  
 Additional question: Describe how PBL has helped your child.”

The Survey will be sent out electronically through the teachers. Nicole will send it to all of the teachers and they can forward it to all of their families.

**d. Academic Excellence**

**VIII. Old Business & Discussion Items**

- a. Charter School Task Force  
May 17<sup>th</sup> @ 6:00pm, RHS Community Room  
The movie “Most Likely to Succeed” will be viewed. Shelly mentioned that she hopes that this will inspire our District to keep the Charters. Shelly also mentioned that all teachers should be sent an invite to attend.

**VIII. Administrator’s and Teacher’s Reports**

**a. Journey Waitlist for 2016-17**

Per Tanya: There will be higher student numbers in Journey compared to B.P. She would like to wait a little longer before moving students off the waitlist and officially into Journey. As of right now she is thinking that most likely 3 students will be able to come off the waitlist for 1<sup>st</sup> grade. There are currently 17 on the waitlist for Kindergarten as one student was moved in.

**b. Gallery Walk**

32 multi-age chairs will be for sale

- Will be sold by raffle tickets: \$1/1, \$5/6, \$10/12 and \$20/arm length
- Carrie or Steve will look for raffle tickets upstairs in storage
- Ask Quest to borrow ticket buckers.
- 7:10 will pick winning tickets

Joel, Nicole and Heather will be able to help

Need a table for School Supply Kits (paper orders are due 5/24 and online orders 6/15)

**c. Summer PBL Training**

WI Rapids – Innovative Elementary Institute

-7 Teachers are registered for 2 days (all 6 teachers plus Randi Schmidt). In the past the teachers were paid for their time to attend PBL training through our grant dollars and the district has stated that they will not pay either. Is the Governance Council willing to pay teachers back for their time at the training?

-Steve made a motion to pay each teacher \$133/day for a total of \$1862.00. Joel seconded with all Governance Council members voting in favor. Motion passed.

**d. Journey Daily Schedule for 2016-17**

-Journey teachers would like an all Journey lunch/recess so that teachers can work together during this nonstudent time. The District has stated that they would like to keep lunch/recess at the current grade level times. Tanya said that she is trying to put common planning time into next year’s schedule. It may not be every day but at least once every week.

-Academic benefit over social benefit??

**IX. New Business**

- a. Steve brought up that with the Task Force coming up Journey needs to make sure that our self-assessment is done every year. The Council needs to set a date for this to be completed by.
  - Needs to be done by the end of the school year with the current Council and then reviewed by the new Council at the June meeting.
- b. Governance Council Training
  - Possible 3 way split with Quest and Catalyst- talk about this at the June meeting

Next Meeting- Monday June 13<sup>th</sup> at 5:30PM in the BPES and JCS Media Center

Meeting adjourned at 7:24pm

Respectfully submitted by Sarah Rieder, Secretary