



Journey Charter School Governance Council Meeting  
Monday, June 9, 2014  
5:00 PM  
BPES/Journey Media Center

Regular Meeting

Members Present-Shelly Kastenschmidt, Chrissy Damm, Carrie Naparalla, Myra Misles-Krhin, Amy Pollesch, Bill Schultz, Bethany Nodolf

Members Absent: Sarah Rieder, Steve Nankervis, Amy Pollesch

Meeting was called to order at 5:05PM

**Approval of May meeting minutes**

Chrissy Damm made the motion to accept the May meeting minutes. Bethany second. Motion approved.

**Community Input-none**

**Election of Officers for 2014-15**

Council received and accepted the resignations of Carrie Tjernagel and Melissa Worthington. We appreciate their time and talents during the planning and implementation stages of Journey Charter School.

Bill nominated Wayne Webster as Treasurer. Bethany second.

Chrissy nominated Carrie Naparalla as Secretary. Bethany second.

Shelly nominated Bethany Nodolf as President. Wayne second.

Nominations for Vice-President was tabled until revision of By-Laws was complete.

Nominations approved.

Bethany and Shelly will work to amend the By-Laws.

Terms for Governance Council Members are as follows: Shelly Kastenschmidt-3 year term until 2016, Amy Pollesch-3 year term until 2016, Bill Schultz-3 year term until 2016, Bethany Nodolf-2 year term until 2015, Sarah Rieder (replacing Melissa Worthington)-3 year term until 2016, Steve Nankervis (replacing Carrie Tjernagel)-2 year term until 2015

## **Approval of Budget for 2014-15**

The budget, which is part of the Implementation Renewal Grant, was reviewed. Motion made by Wayne, second by Bethany. Motion passed.

## **Committee Reports**

### a. Sustainability-Agnesian meeting

Carrie, Chrissy, Melissa, and Shelly met with Katherine Vergos at RMC. We presented our proposal for a Health and Wellness Initiative starting with the 2014-2015 school year. Katherine was very positive about our initiative and will be sharing the information with the Medical Center Foundation. We are waiting to hear back from Katherine.

### b. Run/Walk

Decision needs to be made about the date and t-shirts. Bethany is looking for someone to join her on this team as Carrie was her partner.

## **Old Business & Discussion Items**

### a. Kindergarten position hiring update/meeting with Dr. Whitrock

Myra, Amy, and Shelly met with Dr. Whitrock to discuss the Kindergarten position.

We received 20 applicants, 5 were not certified.

Interviews have been set up for June 16 and 17. We are interviewing three candidates.

Shelly will join us on June 16 and 17.

Final interviews can take place on Tuesday, June 24 between 10 and 1:30, Wednesday, June 25 8-1, Thursday, June 26 8-1, or Friday, June 27 9-12.

Friday, June 27 from 9:00-11:30 was chosen as final date and time. Bethany and Shelly will attend.

### b. Promotion-how do we promote our school?

- Include discussion about the choices at 4PS Screening
- Send invitations to 4PS families for Gallery Walk-include a coupon for free food
- Create a flyer

### c. "A Look Back at our Journey" night feedback

All went well. Kindergarten and First Grade used the same format as was done in February. Second Grade had group presentations instead of individual presentations as was done in February.

Teachers struggle with the younger siblings disruption that is bound to happen. We have

discussed having High School students present to “sit” for the younger students while their older sibling presents.

### **Administrator’s and Teacher’s Reports**

a. There are three students on a waiting list for 2<sup>nd</sup> grade and two on the waiting list for Kindergarten. Shelly will be calling the two families on the K waiting list to let them know that they can attend Journey.

b. Carrie and Chrissy will be attending the WISN PBL Unconference on June 18-20.

### **New Business**

a. Important Journey dates for 2014-15

- Family Cookout will be August 19<sup>th</sup>
- Back to School Night is scheduled for August 28<sup>th</sup>
- Gallery Walk dates are scheduled for February 5th and May 28th
- Parent Information Sessions are scheduled for Thursday, February 12 and Tuesday, February 17

b. Council meeting time

- Second Monday of the month at 5:00

Next Meeting-July 14 at 5:00pm at BPES /JCS

Meeting adjourned at 6:40PM

Respectfully submitted by Carrie Naparalla, secretary