



Journey Charter School Governance Council Meeting
Monday, September 15, 2014
5:00 PM
BPES and Journey Media Center

Regular Meeting

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

Absent: Bill Schultz, Amy Pollesch

Meeting was called to order at 5:03 PM

Approval of August meeting minutes

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

On Tuesday, September 16th, the Ripon Area School District Board of Education will be approving the hiring of Sheena Cleveland as the 2nd Grade Teacher replacing Chrissy Damm who has been hired as the District's Director of Curriculum. Sheena's first day will be on Wednesday, September 17th. Welcome Sheena!

Community Input-none

Committee Report

a. Sustainability & Resource Development

Riann Kreiling, exercise physiologist at RMC, will be meeting with our students on a weekly basis. She will be engaging students in physical activity and then speaking on a health and wellness topic (hydration, sleep, nutrition).

Kolor Run-if interested, please contact Bethany

The Council has decided to wait until Spring to do something fitness related as a fundraiser

b. Planning and Policy Committee-no report

c. Community Relations-no report

d. Academic Excellence-no report

Old Business & Discussion Items

a. Family Cookout was very well attended, although we had 120 people RSVP within a 2 hour time period the morning of the cookout.

The invite needs to be more detailed as to what will be happening that evening (bounce house, fire truck). RSVP date is also important.

Thank you's will be sent to those who donated time, talents, and treasure. Steve will email Carrie the companies we need to acknowledge.

The cost of the future cookouts will need to be paid for with dollars from our fundraising efforts.

b. Grant

We are waiting to hear about the additional \$30,000.00 dollars we requested.

c. Father/Daughter Dance and Mother/Son Fun Night

Steve spoke with a few families and they liked the idea and suggested Valentine's Day for the Father/Daughter Dance. Possibly February 7th. Bill, Wayne, and Steve will meet to begin to plan and report back at October's meeting.

d. Clothing Order

PTO will be doing a t-shirt order soon.

Administrator and Teacher's Report

Back to School Night went well. Thank you to Shelly for being at the hallway entrance and greeting families as they arrived. She also asked parents to complete a Hope and Dream for their child if they did not do so at the cookout.

Stacey Bradley-Clemo was hired as an instructional aide in Journey and is working with Amber. All seems to be going well.

Bulbs will be planted soon. Steve suggested putting a little bulb food in each hole before planting and the bulbs should be good to go.

WISN-please visit their site and let me know if you want to attend any trainings. Sarah and Steve will need to attend Governance Council training.

Dr. Jump-the students enjoyed Dr. Jump's performance.

Fence-Keith Cluppert at Schmitt Lumber in Ripon would be a good contact. He has grandchildren (Ava and Alaina Osheim) in our school.

New Business

- a. Due to absences, a new Governance Council picture will be taken at next month's meeting.
- b. At our October meeting, Steve has requested to speak about his upcoming February Uganda Mission.

Next Meeting-Note date change due to no school-October 6th at 5:00pm in the BPES and Journey Media Center

Meeting adjourned at 6:26pm

Respectfully submitted by Carrie Naparalla, secretary