



Governance Council Meeting  
Monday, Nov 13 at 6:00 pm

Online via Google Meet: [meet.google.com/fza-tzse-go](https://meet.google.com/fza-tzse-go)

- I. Call to order -president  
Kelly called the meeting to order at 6:00.
- II. Affirmation of open session - president  
Kelly - at 6:00.
- III. Acknowledge voting teachers for this session -[Voting teacher doc](#)  
Voting teachers for this session are: Jackie Adams, Carrie Phillips
  - A. Present/ Absent members -  
teachers/admin present: Jackie Adams, Carrie Phillips, Shawn Gartzke  
present: Kelly Nielsen, Katie Feldner, Brooke Knoll, Keela Disterhaft, Bryan Nell  
absent: Joe Michels, Jennah Armga
- IV. Review & approval of minutes
  - A. October:  
[https://docs.google.com/document/d/1QTgVZBUGcGg-SPacMDVXTCu4KE0\\_p1bQ/edit](https://docs.google.com/document/d/1QTgVZBUGcGg-SPacMDVXTCu4KE0_p1bQ/edit)  
Carrie moved to approve the October JGC meeting minutes. Kelly seconded.  
Motion carried.
- V. Community Input - none
- VI. Executive Team Report
  - A. President's report - There is some confusion about open meetings; discussed what teams/committees are allowed to do, will discuss with Dr. Whitrock on how to move forward. Shawn will relay any messages council members have.
  - B. Treasurer's Report - [Council doc](#) - **Financial log** tab - in a lull for buying/spending/fundraising; no changes, only outstanding item is bus cost from field trip.
  - C. Administrator's Report - fall conferences goal was 100% attendance, collectively building-wide had 96% attendance. Shawn has met one-on-one with all teachers throughout the building, and was very beneficial.
- VII. Teachers' report - Journey will not be doing a tree at Enchanted Forest (Dickens) this year due to funds, timing and other things happening in classrooms. Gallery Walk and Journeys Past Days coming up!
- VIII. Team reports
  - A. Events & Promotions - Butterflies & Bowties Dance coming up in February, will start planning in December; discussed council members being present at Gallery Walk - will have an informational table and any council members who are able to could be there to answer questions.



- B. Marketing & Communication - **discussed with Events & Promotions.**
  - C. School Support - **will be sending out paper invites to Gallery Walk this year but will not be including a trinket to go with the invitation. Invites will have more information about what to expect/where things are.**
  - D. P.T.O. - **Book Fair was very successful. Have another reserved for February; looking at doing it the same time as conferences. No future meeting scheduled at this time.**
- IX. Old Business - **none**
  - X. New Business - **none**
  - XI. Adjourn - **Kelly moved to adjourn the meeting. Bryan seconded. The meeting adjourned at 6:32pm.**

Next meeting: Monday, Dec. 11 at 6:00 pm

**Journey Project School Mission:** Developing a foundation for students to problem solve and flourish beyond the classroom

**Journey Project School Vision:** Journey Project School, serving students in grades Kindergarten through grade 2, lays the educational foundation through project-based learning. Journey Project School will provide a project-based