

Governance Council Meeting Monday, Feb. 12 at 6:00 pm Online via Google Meet:<u>meet.google.com/fza-tzse-goa</u>

- I. Call to order -president
- II. Affirmation of open session president
- III. Acknowledge voting teachers for this session -Voting teacher doc
- IV. Present/ Absent members
- V. Review & approval of minutes
  - A. U Jan 8 2024 Minutes.docx
- VI. Community Input
- VII. Executive Team Report
  - A. President's report
  - B. Treasurer's Report Council doc Financial log tab
  - C. Administrator's Report
    - 1. One school update
    - 2. Conferences
- VIII. Teachers' report
  - A. VOTE: Proposal to spend Journey funds
- IX. Team reports
  - A. Events & Promotions
    - 1. Dance recap
  - B. Marketing & Communication
  - C. School Support
  - D. P.T.O.
- X. Old Business
- XI. New Business
- XII. Adjourn

Next meeting: Monday, March 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