



Governance Council Meeting - Need to Reschedule Due to Incomplete Posting - Sorry

Monday, July 17 at 6:00 pm

Online via Google Meet: meet.google.com/uea-dpyp-vja

- I. Call to order – Kelly
 - A. Called to order 559
- II. Affirmation of open session
- III. Acknowledge voting teachers for this session
 - A. Aria & Carrie
- IV. Present/ Absent members -[Voting teacher doc](#)
 - A. Jennah / Christine D. / Kelly N. / Brook / Veronica / Amber Present / Katie / Bryan
- V. Review & approval of minutes from June
 - A. [VOTE: To approve June minutes \(Linked Here\)](#)
 1. [Kelly Motion to approve](#)
 2. [Carrie Second](#)
- VI. Community Input
 - A. None
- VII. Executive Team Report
 - A. President report
 1. VOTE: [JGC Retreat Proposal](#)
 - a) JGC Council position review and voting tabled until September meeting to allow for discussion during JGC Retreat
 - (1) [Council Rolls & Term Lengths \(Smith Hall, 3rd floor\)](#)
 - b) [Release funds & Supplies Vote:](#)
 - (1) [Katie Motioned to approved motion to \\$150 for retreat.](#)
 - (2) [Aria Seconds](#)
 - (3) [Motion passes](#)
 - B. [Council Document](#) - Updated for 2023-24 School year
 1. Financial Log
 - a) COTM \$
 - b) [Cash Donations in Hand – Waiting on percentage from V&R](#)
 - (1) [Kelly to reach out Vines & Rushes. & Secure date for next year.](#)
 - c) [Card for JGC funds: to stay as is. Jennah to get name on card for purchases.](#)
 2. Month to Month Checklist
 - C. Administrator's Report
 1. BPJ Principal Search survey:
https://docs.google.com/forms/d/e/1FAIpQLSfgmO2CI4HXtA_Ugx0tlgeVKbzMnee-d0iTPsGDwzY-RllgVw/viewform
 2. [Chrissie D.: Tanya S. Resignation Searching for Principal Input. Encourage Participation in survey. Need Members to be on committee. / Need Teachers to be on Committee.](#)
 3. [Class Sizes: Expect the need to balance schools, mainly incoming K. Possible Call to parents.](#)
 - a) [K-22/23, 1st-2x19, 2nd-19/23](#)
- VIII. Teachers' report



- A. docs.google.com/document/d/1zZAs8a768PgquNYAUghiZey8wBUJncXs_kzKTB-MoaU/edit?pli=1
- B. Journey Meeting Notes are available. Not linked in this doc. Needs to be updated.
- C. Open invitation to Teacher Retreat. Aria to send out link
 - (1) Create a time slot
 - (2) Wednesday 7/19/24, 1-3pm

IX. Team reports

A. Events/Promotions - Jennah

- 1. Cause of the Mondays - book for next year?
 - a) Kelly to Follow, see above Financial Section
- 2. Cookout logistics
 - a) Finalized Date September 21st
 - b) Brave ends @ 5:00 start cookout at 5:30-7:00
 - c) Proposal of Funds in August
 - d) Jennah & Kelly N. to help coordinate. (ref past orders)

B. Marketing/Communications - Kelly

- 1. [Magnet](#) & [recruiting letter](#) (Katie)
 - a) [Magnet order proposal](#)
 - b) [Joe motioned to release funds NTE \\$400](#)
 - c) [Aria Seconded](#)
 - d) [Motioned Passed](#)
- 2. Tshirts (4 Imprint)
 - a) Proposal for review (vote in August): [Journey Shirt Proposal.docx](#)
 - b) Blue Design top pick based on availability.
 - c) Joe motioned to release funds for T-Shirts NTE \$1000
 - d) Carrie Seconded.
 - e) Motion Passed
 - (1) Color TBD – Blue Tones Based on Availability
 - (2) Plan for softer material, mimic teachers from 2022-2023

C. School Support – Katie

- 1. Find ways to explain PBL better to families. Table for now until school is settled with new Principal.

D. PTO - Keela

- 1. Calendar with ideas. August 7th 5pm meeting @ library to develop calendar.
- 2. Need to find a point person leader without Tanya.

X. Old Business

- A. None

XI. New Business

- A. Calendar / Event scheduling needs to be created within the district. Need to establish how to get these generated. Possible Co-host / leader. Jennah to review the week of 7/17. (PTO & JGC meetings)
- B. Chrissy D is point person in absence of acting principal.

XII. Adjourn

- A. Katie Motioned to Adjourn



B. **Amber Seconds.**

Next meeting: Aug. 14, 2023

Journey Project School Vision

Developing a foundation for students to problem solve and flourish beyond the classroom

Journey Project School Mission: Journey Project School, serving students in grades KG-02, provides a project-based learning environment that considers the whole child in fostering inquiry and critical thinking skills that will guide our students to flourish as leaders, life-long learners, and problem solvers.