



Governance Council Meeting
Monday, Sept. 11 at 6:00 pm
Online via Google Meet: meet.google.com/fza-tzse-go

- I. Call to order -president
 - A. Kelly Nielsen 5:59pm
- II. Affirmation of open session – president
 - A. Kelly Nielsen 5:59pm
- III. Acknowledge voting teachers for this session -[Voting teacher doc](#)
 - A. Carrie Phillips / Jackie Adams
- IV. Present/ Absent members
 - A. Katie Feldner / Kelly Nielsen / Jennah Armga / Jackie Adams / Joe Michels / Shawn Gartzke / Keela Disterhaft / Bryan Nell
 - B. Absent Brooke Knoll
- V. Review & approval of minutes from July 2023 meeting:
 - A. <https://docs.google.com/document/d/1ld6NDIXA0-he5ymV66-bFNrmwCExXud0/edit>
 - B. Update with August Minutes Next Month.
 - C. Vote to approve September as well.
- VI. Community Input
 - A. None
- VII. Executive Team Report
 - A. President's report
 1. Bylaws and handbook edits under review - vote in October
 - a) Plan to vote in October on upcoming changes.
 - b) When revising try to add comments with changes.
 - (1) Review with SI (Mary) for best course of action.
 2. Journey and Quest fall Gallery dates
 - a) November 16th for both: Journey to be November 30th.
 - (1) Plan for the 30th. Updated RASD Calendar
 - (2) Update Magnets
 - B. Treasurer's Report - [Council doc](#) - **Financial log** tab
 1. \$100 Donation from Whispering Pines - Carrie Hammond for cookout specifically.
 - C. Administrator's Report - [Council doc](#) - see "Administrator" column in **Team Tasks**
 1. Intro's complete to each class & Student.
 2. Annual report Submitted to school board.
- VIII. Teachers' report - voting teachers
 - A. Good Start, Getting into routines.
 - B. Petals & Plows in October.



- C. Support for Cookout is current need
- D. 4K involvement: Skip cookout, future events should be included.

IX. Team reports

A. Events & Promotions - Cookout, Sept. 21

- 1. Sign-up sheet <https://docs.google.com/spreadsheets/d/1qjmZtAJ--ZEjHLqrZNw3VcrpYGzlr4A5-SYorOjN9A4/edit#gid=0>
 - a) Costco Run: Submit for reimbursement? Use JGC card for tax exempt benefit.
 - b) Questions: Where to have it? Cafeteria work with Brave.
 - (1) Both inside and outside
 - (2) Numbers as of 9/11 = 88
 - c) Add water cools for drinks to Journey Inventory??

B. Marketing & Communication

- 1. New promotional design for tabling
 - a) Board Likes fliers and we'll plan for tables and use at future events.
- 2. No other actions.

C. School Support

- 1. 2023-2024 Expense overview
 - a) Vote on expected Expenses
- 2. Ways families can support Journey
 - a) See Marketing & Communication

D. P.T.O. –

- 1. October 23-27 for book fair. (Scholastic) Coordinate with fall dance on the 27th.

X. Old Business

- A. None

XI. New Business

- A. None

XII. Adjourn Kelly Motioned to adjourn Carrie Seconded. 703pm

Next meeting: Monday, Oct. 9 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 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.