



Governance Council Meeting

Monday, March 6 at 6:00 pm

Online via Google Meet: <http://meet.google.com/uye-pdxk-rvk>

- I. Call to order – Kelly
 - A. 6:03
- II. Affirmation of open session
- III. Acknowledge voting teachers for this session
 - A. Carrie P., Libby J.
- IV. Present/ Absent members -[Voting teacher doc](#)
 - A. Joe M., Kelly N., Katie F., Tanya S., Brett L., Keela D., Libby J.
 - B. Guests: Brooke Knoll & Bryan Nell
- V. Review & approval of minutes from January meeting Meeting:
 - A. [Feb. minutes](#)
 1. [Carrie Motioned to Approve](#)
 2. [Katie Seconded](#)
- VI. Community Input
 - A. None
- VII. Executive Team Report
 - A. President report
 1. Welcome observing guests (Brooke Knoll, Bryan Nell, Jenna Armgah)
 2. Votes: Jenna Armgah membership and lead of the
 - a) [Kelly Motioned to join JGC / Katie F. Second](#)
 - b) [Events and Promotions Lead: Kelly Motioned to Carrie Seconded.](#)
 - B. [Council Document](#)
 1. Financial Log
 2. Month to Month Checklist
 - a) [Added Jenna Armgah, need details on Member sheet](#)
 - C. Administrator's Report – Tanya
docs.google.com/document/d/1zZAs8a768PgguNYAUghiZey8wBUJncXs_kzKTB-MoaU/edit?pli=1
 1. School Choice
 - a) [School Total 121 for 2023-2024](#)
 2. Open Job Posted



VIII. Teachers' report

A. <https://docs.google.com/document/d/1Bar2ums1VqQtnKhLOcNI-nzaUXfDishH08Nw9BMgJI8/edit>

1. Gallery Walks went well

- a) Feb was demanding. Parent Teacher Conferences / Snow days / valentine's Day / Butterflies and Bowties / School Choice. Resulted in a more digital/recorded presentation. Conversations were prompted to facilitate conversation.
- b) Feedback to follow next month.
- c) Consider moving gallery walk up (November??) to avoid February Actions

IX. Team reports

A. Events/Promotions

1. Pizza wrap-up

- a) Emphasis on Clean up Crew (Don't utilize people who have made pizza all day to clean)

2. Webster's update

- a) Application for Webster to match donations up to \$500/yr
- b) For Something Larger look into Websters Grant

B. Marketing/Communications - Kelly

C. School Support - Katie

1. Set label for Mission & Vision

- a) Cohesive across all platforms
- b) Amend [District Agreement](#) Section II B
- c) Updated bottom of agenda

2. Gallery Walk wrap-up

- a) Include Guidance for non-student specific attendees.
- b) Possibly move to fall to get ahead of school choice and holidays. Also to space out to allow more time between.
- c) Expose 3PS teachers/schools to information about school format.

D. PTO - Keela

- 1. Next Meeting 4/24/23 @ 5:00pm.
- 2. 3 attendees.
- 3. Plans for End of Year Carnival volunteers.
- 4. Looking to generate a specific calendar for 2023-2024

X. Old Business

A. Dance sponsors - Roadhouse and Aroma's

- 1. Nothing to report, still waiting on Both.

XI. New Business

A. Monthly newsletter

- 1. Draft for next month for feedback



2. Maybe incorporate into 2023-2024 school year



XII. Adjourn

A. Kelly Motioned to Adjourn

B. Katie F. Second

Next meeting: April 10, 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.