



Governance Council Meeting

Monday, April 10 at 6:00 pm

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

- I. Call to order – Kelly
 - A. 601 Kelly Called to Order / Carrie Second
- II. Affirmation of open session
- III. Acknowledge voting teachers for this session
 - A. Carri
- IV. Present/ Absent members -[Voting teacher doc](#)
 - A. Present: Kelly N. / Tanya S. / Keela D / Katie F. / Joe M.
 1. VT: Carrie P / Brett L.
 2. Guest/Perspective Members: Bryan Nell / Brooke Knoll
 - B. Absent: Jenna A
- V. Review & approval of minutes from March Meeting:
 - A. VOTE: To approve [March minutes](#)
 1. Kelly Moved approve / Joe Second / No Objections
- VI. Community Input
 - A. None
- VII. Executive Team Report
 - A. President report
 1. VOTE: Brooke Knoll to join JGC
 - a) Kelly Moved to accept / Katie F Seconded
 - b) No Objections / All Approved (Kelly N. / Tanya S. / Keela D / Katie F. / Carrie / Brett)
 2. VOTE: Bryan Nell to join JGC
 - a) Kelly Moved to accept / Katie F Seconded
 - b) No Objections / All Approved (Kelly N. / Tanya S. / Keela D / Katie F. / Carrie / Brett)
 3. Katie Feldner term expiring June.
 - a) Transition Plan – Katie to remain on JGC as a voting member / mentor to new VP for an additional 1 year (until April 2024).
 - (1) Vote: Carrie Motioned / Kelly Seconded. No Objections.
 4. JGC Team placement at June meeting
 - a) June / July placement will take place.
 - b) Share Team Document.
 - B. [Council Document](#)
 1. Financial Log
 - a) Dance and Pizza transactions up to date.
 2. Month to Month Checklist
 3. Members fill out "member" tab with your information



C. Administrator's Report – Tanya

docs.google.com/document/d/1zZAs8a768PgguNYAUghiZey8wBUJncXs_kzKTB-MoaU/edit?pli=1

1. Interviews conducted: 2 candidates chosen, one selected, second interview conducted, confirming interview 4/11.
2. Benchmark workshop selected as literacy curriculum.
3. 4 sections of full day 4k @ Barlow. All considered Journey (non-charter), interviews taking place.
4. Phys Ed interviews taking place. (Dale N. Retirement)

VIII. Teachers' report

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

IX. Team reports

A. Events/Promotions

1. 2023-24 calendar - finalize key dates
 - a) Open House - ~~confirmed 8/24/23~~
(1) Tuesday Aug 22 430-630
 - b) BTS Cookout (~~9/7/22~~)
(1) Thursday Sept 21st
(2) Confirming Timing due to Brave.
(a) More Communication / Less Hectic / 9/22 Inservice
 - c) Butterflies and Bowties Dance (~~2/4/23~~)
(1) Saturday Feb 3rd 2024
 - d) Winter Gallery (~~2/23/23~~) — shift to late fall?
(1) Tentative: Thursday November 16th 2023
(2) Leave off District Calendar?
(3) Add to Magnets?
 - e) Pizza fundraiser (~~3/4/23~~)
(1) Saturday March 2nd, 2024
 - f) Spring Gallery (~~5/25/23~~)
(1) Tentative: Thursday May 2nd, 2024
(2) Leave off District Calendar?
(3) Add to Magnets?

B. Marketing/Communications - Kelly

1. [Newsletter](#) (Katie F.)
2. Mock-up; initiative for 2023-2024 school year
 - a) Tabled until May Meeting
 - b) Communication to Families to understand what we do.
3. Starting Cause of the Mondays Date Selection



- C. School Support - Katie
 - 1. Team Meeting Follow-up
 - 2. [Journey Strategic Plan](#) initiatives
 - a) Continue to keep moving things forward.
 - b) Some items / objectives underway.
- D. PTO - Keela
 - 1. Carnival support
 - a) Next meeting 4/24/23, update to follow.
 - 2. Teacher Appreciation Week 5/8/23
 - a) Review with Kelly and Katie for ideas.
 - b) Include Tanya for ideas.
- X. Old Business
- XI. New Business
 - A. Monthly newsletter
 - 1. See above, tabled until May
 - B. Spring field trip
 - 1. FDL Childrens Museum
 - a) Need an itemized proposal for funds to vote on.
 - C. Governance Retreat July?
 - 1. Summer "Day Retreat" to help with onboarding
 - 2. Coordinate Dates
 - D. Add Conferences and Gallery walks Dates to magnets.
 - E. Barlow Park Charter Consider doing.
 - 1. Teachers requested Additional work days built into school year.
 - a) Added 1.5 Days/month due to DPI waiver
 - b) Asking for 1 day a month for Journey Specific items in addition to district wide.
 - c) Sept / Oct / Nov / Jan / Feb / April
- XII. Adjourn
 - A. Kelly Motioned / Katie Seconded

Next meeting: May 8, 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.