



Governance Council Meeting
Monday, June 12 at 6:00 pm
Barlow Park, Riponfest Pavilion, Potluck
Online via Google Meet: <http://meet.google.com/uye-pdxk-rvk>

- I. Call to order – Kelly
 - A. 6:26pm
- II. Affirmation of open session
- III. Acknowledge voting teachers for this session
- IV. Present/ Absent members -[Voting teacher doc](#)
 - A. Katie F. / Amber W. / Tanya S. / Kelly N. / Brooke / Keela / Brian / Aria / Joe M.
 - B. Jennah Absent
- V. Review & approval of minutes from March Meeting:
 - A. VOTE: To approve [May minutes](#)
 1. Kelly N motioned to approve. Amber Seconded
 2. No objections
- VI. Community Input
 - A. None
- VII. Executive Team Report
 - A. President report
 1. JGC summer team retreat - Aug. 3
 - a) VOTE: [Proposal and Agenda for review](#)
 - b) Possibly Vines and rushes 530-800
 - c) Expect review in July
 - B. [Council Document](#)
 1. Financial Log
 - a) May: Websters matching grant was applied to account \$500
 - (1) Maybe apply direction to teacher slush fund
 - (2) Bubbles were under budget for gallery walk.
 - (3) Sheet adjusted be more intuitive for adding deposits/withdrawal.
 - b) COTM – Cash Donations need to be deposited (\$47)
 - c) Dee S. Retired and was second signature on checking account. Need to update accounts to have Jackie & Jennah be signatures.
 - d) Teachers to review having the district account 21 instead of a separate checking account.
 2. Month to Month Checklist
 - a) Prep for July Meeting: Exec. Positions & Teams & Team Leads
 - b) Review New Member onboarding with respect to Veronica's addition.
 - c) August Building Tour



- C. Administrator's Report – Tanya
 - docs.google.com/document/d/1zZAs8a768PgguNYAUghiZey8wBUJncXs_kzKTB-MoaU/edit?pli=1
 - 1. School Emersion Trip was very useful for both school types.
 - 2. Review Website: Lindfield Learning Village
 - a) Some Key Takeaways
 - b) Consider Take Parents to the school to experience the learning style.
 - c) Consider Report/Photographer to capture the days learning and have them send out to parents.
 - 3. Additional Collaboration Days (Superintendent on board, admin not)
 - a) Find days within current schedule & time
 - b) Consider: Lindfield Removed Specials and dedicate to one day.
- VIII. Teachers' report
 - A. Enjoying Summer
 - B. Gallery walk was successful.
- IX. Team reports
 - A. Events/Promotions - Jennah
 - 1. COTM - Vines and Rushes – recap
 - 2. See comments above.
 - 3. Went fairly well.
 - 4. Support Jennah with new roles at school / JGC / Home
 - B. Marketing/Communications – Kelly
 - 1. Review Posters – Make photos interchangeable.
 - a) Digital Boards instead
 - 2. Order T-Shirts
 - a) 50 Youth Last Year / 16 Adults (Review Numbers) Plan 60 Youth, plan to order mixed bag.
 - b) Review alternate Vendors for availability.
 - 3. Magnets for Fridge
 - a) Review from Vista Print (\$314)
 - b) Send out before cookout
 - 4. Try Proposals by July Meeting.
 - C. School Support - Katie
 - 1. Journey PD & Collaboration proposal
 - a) Review with teachers for retreat.
 - D. PTO - Keela
 - 1. June 22, 9-10am, Report in July
 - 2. Use PTO to introduce & recruit people for JGC
- X. Old Business
 - A. None



XI. New Business

A. **None**

XII. Adjourn

A. **Kelly Motion, Katie Second.**

Next meeting: July 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.