



Governance Council Meeting

Monday, Dec. 12, 2022 at 6:00 pm

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

- I. Call to order - Kelly
6:00 PM
- II. Affirmation of open session
- III. Acknowledge voting teachers for this session
Amber, Sheena sick
- IV. Present/ Absent members -[Voting teacher doc](#)
Kelly N, Paige K, Ryan K, Tanya S., Keela D., Katie F.
- V. Review & approval of minutes from July meeting Meeting:
 - A. [November Minutes](#)
Paige motion to approve
Kelly second
- VI. Community Input
None
- VII. Executive Team Report
 - A. President report
Getting information out for the dance
 - B. [Council Document](#)
 1. Financial Log
Nothing to report this month
School Specialty order (prepaid this summer but not charged until delivered but will need to adjust the payment method due to account switching over.)
Extra hotel expense.
 2. Month to Month Checklist
School Choice Event working on a date end of January
Update Brochure, Kelly N requests old copy of brochure (paper copy) by February
Butterflies and Bowties
 - C. Administrator's Report – Tanya
Concert will be K-2, Journey at 5:30 but arrive to the classroom by 5.
Responsive Classroom Training
- VIII. Teachers' report
 - A. Responsive Classroom training share
Teacher was sick and had to get a hotel room in Kenosha. Hotel was paid for by JPS cc
Great refresher for veteran teachers with opportunities to think about practices and tweak them and great information for new teachers. Still looking forward to processing as a team tomorrow. This will spur a lot of conversations going forward with the team.
 - B. <https://docs.google.com/document/d/1Bar2ums1VqOtnKhLOcNI-nzaUXfDishH08Nw9BMgJI8/edit>



Teachers have not had the chance to update yet. A lot of illness

IX. Team reports

A. PTO - Keela

Sitting on a survey to staff regarding PTO tasks

B. Events/Promotions - Paige

Paige and teachers will schedule meeting.

Dance - February 4th. Last year was 6-8:30. We will continue with this time.

Blue Design is working on our printed communication. Remove the line about "Formerly known as Father Daughter Dance" and list it as "annual" rather than a year in there.

Encourage people to plan to make it a night out but in final communication we will let them know the specific restaurant partners. First come, first serve on the ticket sales.

We might expect to see an increase in numbers due to opening it up to whole families.

We need the DJ to be secured. (Amber will reach out to him)

Payment due by January 31? Amber will look at that and let the team know.

Tickets will be \$20/family

C. Marketing/Communications - Kelly

Kelly will help with the pieces discussed today: School Choice, Dance, Fundraising, PTO

D. School Support - Katie

Katie has nothing to report. Message out to Brett and Carrie regarding internal school decisions to be made after January.

X. Old Business

None

XI. New Business

None

XII. Adjourn

Kelly motion. Paige second. 6:27 pm adjourn

Next meeting: January 9, 2023

Journey Project School Mission:

Empower students to problem solve and flourish in a global society

Journey Project School Vision: Journey Charter School, serving students in grades KG-02, lays the educational foundation through project-based learning. Journey Charter School provides students with the opportunity to investigate real-world questions through active learning and peer collaboration. Through multi-age experiences and a host of community partnerships, Journey Charter School strengthens the whole child in fostering inquiry and critical thinking skills while guiding students to emerge as leaders, lifelong learners, and problem solvers.