MINUTES - NOVEMBER 14, 2023

Quest Elementary School, Inc. Governance Council Regular Meeting

November 14, 2023 @ 5:00pm In-person - MPQ / Mrs. Johnson's Room

Virtual Option - Google Meet

Video call link: https://meet.google.com/waq-mchu-wte

- 1. Formalities
 - 1.1. Call to Order 5:03pm
 - 1.2. Roll Call:
 - 1.2.1. Present: Kelly Esala, Tom Moniz, Renee Bungee, Becca Wenig, Jamie Dragolovich, Heather Bubolz, Sandy Cronin
 - 1.2.2. Absent: Christine Engel, Lesley Ernst
 - 1.3. Affirmation of Public Notice
 - 1.4. Statement of the Quest Elementary School Vision: *Quest Charter School provides a rigorous and challenging interdisciplinary curriculum grounded in 21st Century skills leading to a collaborative environment for personalized learning and group engagement.*
 - 1.5. Approve Agenda. Motion by Jamie, Second by Heather. Unanimous.
 - 1.6. Approval of September Minutes Tabled until January.
- 2. Announcements, Recognition, Public Comments, Special Presentations
- 3. Old Business
 - 3.1. Fall Showcase Night Thursday Nov. 16th
 - 3.1.1. Students and teachers are preparing for the showcase open house Thursday 5-6:30pm
 - 3.1.2. Format will be open house style in individual classrooms
 - 3.1.3. No council action needed.
 - 3.2. Literacy Program Update
 - 3.2.1. Students are responding well to new literacy program
 - 3.2.2. Teachers are getting continuing coaching from Jill Puhlman Becker, professional development on inservice days, and time to share strategies that are working well with other staff.
 - 3.2.3. Program allows for more literacy intervention through utilizing various student groupings and maximizing resources
- 4. Reports
 - 4.1. Principal
 - 4.1.1. Doing legwork to set students up for literacy, math, and social/emotional/ behavioral success
 - 4.1.2. "Set up for Success in September" helped to build community in school and classrooms as well as set groundwork for procedures and routines

- 4.1.3. Classroom teachers provide daily in-classroom support with smart slides, movement breaks, community builders
- 4.1.4. Behavioral interventionist, Kayla Hackney, will be back from maternity leave soon. There have been two part-time interventionists covering for her. There will be overlap to help with the transition
- 4.1.5. Discussion about the possibility of a therapy dog in the future, either at school or district level. Would staff with dogs have interest in getting them trained as a therapy dog? Is it feasible? How would staff respond?
- 4.2. Teacher Reports
 - 4.2.1. Dickens of a Christmas is on Sunday December 2nd. Adults will be running hot chocolate stand, and student will do living windows. There will be a sign up genius for volunteers. No parking fundraiser.
- 4.3. Council / Member Reports
 - 4.3.1. None
- 5. New Business
 - 5.1. Wellness Days MPQ will have a wellness day on November 22nd. There will likely be 3 total this year: fall, winter, spring.
 - 5.2. Tom reported that the Oshkosh Area Community Foundation annual report featured the success of the wellness day in their annual report for the work being done in the district with mental health.
 - 5.3. Special thanks was given to the First We Live Foundation, Inc. for grant to support this initiative.
- 6. Schedule Next meeting January 9 5pm at MPQ Johnson's room
- 7. Adjournment 5:42pm