Quest Governance Council Regular Meeting September 13, 2023 3:30pm Virtual Quest Governance Council Meeting Google Meet joining info Video call link: https://meet.google.com/waq-mchu-wte

- 1. Formalities
 - 1.1. Call to Order: 3:36pm
 - 1.2. Roll Call: Present: Kelly Esala, Meg Hawley, Tom Moniz, Renee Bunge, Jessi Johnson, Sandra Cronin, Becca Wenig, Lesley Ernst, Jill Puhlmann Becker, Jamie Dragolovich Absent: Christine Engel, Heather Bubolz
 - 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. Adoption of Agenda: Motion Kelly Second: Sandra
 - 1.6. Approval of May minutes: Motion Sandra Second: Jamie
- 2. Announcements, Recognition, Public Comments, Special Presentations
 - 2.1. Title Presentation: Jill Puhlmann Becker & Chrissy Damm
 - RASD applied for schoolwide Title from DPI Quest came up as ineligible
 - Schoolwide status does not guarantee eligibility for individual schools
 - Schoolwide status remains in place
 - When Quest becomes eligible, we will not have to reapply
 - Need to wait one year
 - Support will still be provided but will be paid for by the district instead of title money
- 3. Old Business
 - None

4. Reports

- 4.1. Principal/Council/Teacher Member Reports
 - Showcase Night Thursday Nov 16th focused in homerooms instead of whole school like last year
 - Team navigating through transitions
 - Consistent routines, common language, procedures universal and specific
 - Lead by Jessi and Paige Seeing positive impacts already
 - Adopting new literacy program this year
 - Evaluating / getting to know students
 - SRO Michels now housed at MPQ trying to get into classrooms/lunchroom to make connections. Lindsey does a wonderful job connecting with students

- 5. New Business
 - 5.1. Nomination and voting for new positions
 - 5.1.1. President: Tom Moniz
 - 5.1.2. Vice President: Lesley Ernst
 - 5.1.3. Secretary: Kelly Esala
 - 5.1.4. Treasurer: Sandra Cronin

Motion: Lesley, Second: Sandra - all in favor

- Special thanks to Jamie Dragolovich for her work as president over the last year.
- Thanks from Renee to all members of the board
- 6. Next meeting: November 14, 2023 5:00PM
 - Held in Jessi Johnson's room
 - Virtual option
- 7. Adjournment: 4:03pm