

## **Quest Governance Council**

### **Regular Meeting**

**February 8, 2017**

**Murray/Quest Elementary School**

**5:30pm Rm. 213**

- 1.0 Formalities
  - 1.1 Call to Order @ 5:30
  - 1.2 Roll Call – Gretchen Geiger, Renee Bunge, Amy Pollesch, Nicole Menard, Nathan Luedke, Jamie Dragolovich, Steve Nankervis, Lori Hron, Janet 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 21<sup>st</sup> Century skills leading to a collaborative environment for personalized learning and group engagement.
  - 1.5 Adoption of Agenda
    - 1.5.1 Motion by: Nicole Mashock, Second by Janet Ernst
  - 1.6 Approval of Minutes
    - 1.6.1 Motion by Jamie Dragolovich, Second by Nicole Menard
- 2.0 Announcements, Recognition, Public Comments, Special Presentations – nothing new
- 3.0 Old Business
  - 3.1 Decision regarding fee for Charter School Tour –
    - 3.1.1 No charge for Watertown; just came to watch – needed no set-up
    - 3.1.2 Teachers set up dates for next year for visiting schools
      - 3.1.2.1 Reviewed possible dates
      - 3.1.2.2 From Renee: Conference schedule is trying to be more universal across the district
      - 3.1.2.3 Looking at end of trimester conferences or check-ins with parents
      - 3.1.2.4 Trying to do visitation days the day before the showcase night – visitors see the whole process
- 4.0 Reports
  - 4.1 Business
    - 4.1.1 No report
  - 4.2 Curriculum
    - 4.2.1 Great project showcase night! Almost 100% participation, minus the students that were ill
  - 4.3 Principal/Council/Teacher Member Reports – class numbers and waiting list

- 4.3.1 Renee - Email from Watertown; expressed thank you & let us know that it's the best visit they've been on over the years
- 4.4 Fundraising – School year fundraising considerations – fund balance
  - 4.4.1 Compare it to last year
  - 4.4.2 Roughly \$300 on pizza & water, roughly \$1000 on baskets
  - 4.4.3 Do we run a budget on showcase night?
    - 4.4.3.1 Water donated
    - 4.4.3.2 No expenses
  - 4.4.4 Washer/dryer date – possibly first week of March send out raffle tickets and mid-March due date; draw week of March 27 – Jamie will finalize
- 5.0 New Business
  - 5.1 Strategic Planning
    - 5.1.1 Nicole brought up planning – goals & annual priorities
    - 5.1.2 Concerns
      - 5.1.2.1 Keeping it in line with the district initiatives & CQI (math focus 3-8 right now, training – not tools)
      - 5.1.2.2 Resources
    - 5.1.3 Dashboard measurement
      - 5.1.3.1 Status markers
      - 5.1.3.2 Using data
      - 5.1.3.3 Tabling & brainstorming later
  - 5.2 District-wide PBL training
    - 5.2.1 Proposing a district-wide PBL training for Buck – legacy or charter schools that were interested; helps cut cost
    - 5.2.2 Renee – as a district, Chrissy is in the process of setting up a BIE training & opening it up to all staff; MPS staff are expressing interest
      - 5.2.2.1 Could have Quest teachers help train
      - 5.2.2.2 Is there a timeframe? How will the district be paying for this?
      - 5.2.2.3 Motion to support & help the district move forward on any additional PBL training districtwide by Steve; second by Nicole Menard; all in favor
  - 5.3 Parent Survey
    - 5.3.1 Journey did an end of the year survey, K-2;
      - 5.3.1.1 Quest will share out next month about what they've done in the past
      - 5.3.1.2 Will share Journey's as well
- 6.0 Advanced Planning
  - 6.1 Next GC meeting, March 8, 2017 at 5:30pm
  - 6.2 April meeting – April 4 @ 5:30
- 7.0 Adjournment @ 6:28
  - 7.1 Motion by Amy Pollesch; second by Nicole Menard