

**Quest Governance Council Regular Meeting
February 13, 2018
Murray/Quest Elementary School 5:00pm**

1.0 Formalities

1.1 Call to Order:

1.2 Roll Call: Jamie Dragolovic, Terrina Geoden, Lesley Ernst, Erica Schultz, Jessica Stolfuss, Lori Hron, Jessica Johnson, Gretchen Geiger

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: Jessica Johnson, Lesley Ernst approved

1.6 Approval of Minutes: Jessica Johnson, Erica Schultz

2.0 Announcements, Recognition, Public Comments, Special Presentations

2.1 Feb. 1st Project Showcase Night review - Very well attended. Wonderful student presentations. A big thank you to our Governance Council for all of their help (set up, volunteering, clean up). Raffles brought in \$1,600.00 and suckers brought in \$159.10.

3.0 Reports/Principal/Council/Teacher Member Reports

4.0 Old Business

3.1 Quest Lottery Date - Tuesday, March 6th at 5:00pm

3.2 Quest Visitation Day review - A great big thank you to our Governance Council members for all of their help in the set up for the visitation day and being available that day to answer questions and discuss Quest with our guests. Quest teachers provided lesson on robotics, student/peer feedback, gallery walks, nano projects, and a student panel to share their education/learning environment at a PBL school with our visitors. Thirty-five visitors was too big of a group to handle in one day. Our next Quest Visitation Day is May 16th. Some visiting educators wanted to know what a typical day would be like at a PBL school.

3.3 Project Showcase Night/Literacy Night in May - Murray/Quest is in the process of putting together our Project Showcase Night/Literacy Night including, food, music, and presentations.

3.4 Retirement of Brenda Rapp - Ideas: Quest student/school gathering for an ice cream social to celebrate Mrs. Rapp, have the students paint a flower container during art class,

5.0 New Business

5.1 Definition of success for our Collaborative Classroom - the 3rd grade team will bring a definition to the March 13th Governance Council meeting.

5.2 Interview for 4th grade position - February 13, five Quest teachers, Ali Wittchow (MP/Q collaborative classroom teacher) and Renee Bunge (principal) had a conversation with Lexi Panagopoulos for the 4th grade teaching position.

The Governance Council will set up a meeting with the candidate as part of the interview process.

Hiring of a new Quest teacher addressed in the contract (III section B and waivers policy 31.20).

At the March 13th Governance Council meeting, define the hiring protocol for new Quest teachers, outside and in-district applicants.

6.0 Advanced Planning

6.1 Next meeting March 13, 2018

7.0 Adjournment

Motion Becki Baird, Second Lesley Ernst