

Quest Governance Council

Regular Meeting

May 10th, 2017

Murray/Quest Elementary School

5:00pm Rm. 213

1.0 Formalities

- 1.1 Call to Order 5:04pm
- 1.2 Roll Call: Nate Luedtke, Jessica Stollfuss, Jamie Dragolovich, Amy Pollesch, Renee Bunge, Janet Ernst, Mandy Froehlich
- 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: Janet motioned, Jessica 2nd-motion passed
- 1.6 Approval of Minutes: Jamie motioned, Janet 2nd -motion passed

2.0 17-18 Tech Update – Mandy Froehlich

https://docs.google.com/presentation/d/13puOPpjKWG5OJNdSgyrdKAtPcd6coiJtmaDmXU-hi_4/edit?usp=sharing

- 2.1 MP/Q will be getting new Chromebooks (33) and Ipads (6) next year. Janet is concerned that chromebooks won't run the apps for Project Lead the Way. Janet will check on this. Mandy will check if the Mod Kit for Vex will work on Chromebooks.
- 2.2 Technology equipment that was bought by grant charter funds-when sold the money will be returned to the charter school.
- 2.3 A contract for items purchased will be implemented going forward.

3.0 Announcements, Recognition, Public Comments, Special Presentations

- 3.1 May 17th & 18th visitors coming to Quest and Journey

4.0 Old Business

- 4.1 Confirmation of Bylaw revisions
-switching to 3 teachers and 6 members so up to 9 total members versus 9 as a hard rule. Jamie motioned, Jessica 2nd - motion passed
- 4.2 Final Election details
-we need people to elect. Keri called 3 people who are interested. 1 has submitted paperwork so far. We may change voting area to outside. Annual meeting May 18th at 455pm. Teachers will send out a sign up for cook out and clean up.

- 5.0 Reports
 - 5.1 Business
 - 5.2 Curriculum
 - 5.3 Principal/Council/Teacher Member Reports – class numbers and waiting list -12 on waiting list
 - 5.4 Fundraising – School year fundraising considerations – fund balance

- 6.0 New Business
 - 6.1 Parent Survey Discussion
 - 6.1.1 Going to work on it and hopefully send out end of month
 - 6.2 Community Member Consideration
 - 6.2.1 Forward potential members to Nate. Janet suggested Peter S.
 - 6.3 Replacement of incoming President
 - 6.3.1 Need 4 additional members
 - 6.3.2 Jesscia nominated Jamie as next president, and Janet approved - motion passed

- 7.0 Advanced Planning
 - 7.1 Annual Meeting, May 18th, 2017 at 4:55pm

- 8.0 Adjournment 6:29pm