

Quest Governance Council
Regular Meeting
December 9, 2015 - 5:00 pm
Miss Geiger's room
(Minutes/notes are in italics)

- 1.0 Formalities
- 1.1 Call to Order
- 1.2 [Roll call](#) -
- 1.3 [Affirmation of public notice](#) -
- 1.4 Statement of the Quest Elementary School vision:
Quest Charter School provides a rigorous and challenging interdisciplinary, project-based curriculum grounded in 21st Century Skills leading to a collaborative environment for personalized learning and group engagement.
- 1.5 Adoption of the Agenda -
- 2.0 Announcements, Recognition, Public Comments, Special Presentations
4 third graders brought into Quest in the past month; 5 students remain on waiting list

- 3.0 Old Business -
- 3.1 Approval of November GC meeting minutes - [November Minutes](#)
Nathan motioned. Steve seconded. Motion passed.
- 3.2 Discussion of charter school collaboration and lottery system-
Gretchen will contact Brett/Carrie to meet to: collaborate, help each other at Showcase Nights, discuss ways to be intentional
Lottery system – Develop CLARITY in language of the lottery system and create language regarding transition from 2nd-3rd grade, 5th-6th grade and 8th to 9th grade.

The Ripon Area School District (RASD) believes that parents and students should have choices in their education and that parents are in the best position to make educational choices for their children. Parents and Guardians of children in the RASD have the option to choose to have their children educated in the Project-Based-Learning (PBL) environment in the four charter schools: Journey Charter School, Quest Elementary School, Catalyst Charter School and Lumen Charter School. Therefore, to respect the parents' decision of a learning environment for their child, parents/guardians of students enrolled in RASD PBL Charter Schools may choose to have their child/children automatically enrolled in the PBL Charter School at the next level. Remaining seats in the PBL Charter schools will be filled by the traditional lottery.

Nicole motioned. Nathan seconded. Motion passed.

- *Becky will share above language with other the other charter governance boards and record feedback*
- *Steve N – communicate proposal to Journey parents*
- *Request to be on School Board Agenda for January 2016*
- *Next meeting, Wednesday, December 16th at 4:00*
 - *This meeting will be for all 4 Governance Councils*

4.0 Reports

4.1 Business-

4.2 Curriculum-

4.3 Principal/Council/Teacher Member Reports--class numbers and waiting list

4.4 Fundraising-school year fundraising considerations, fund balance
Nicole -

5.0 New Business

Do we need to replace a governance council member due to inactivity? Becki will contact her to see if she is still interested in continuing in an active role?

5.1 Quest meeting calendar for the year - 2nd Wednesdays @ 5:00 P.M.

6.0 [Advanced Planning](#)

6.1 Special GC meeting, Wednesday, December 16th at 4:00 at

Quest

Next GC Meeting, January 13, 2016 @ 5:00 P.M.

7.0 Adjournment -