

Quest Governance Council Regular Meeting  
January 23rd, 2020  
Murray/Quest Elementary School 4:00 pm - Lexi Fenner's Classroom (214)

### 1.0 Formalities

- 1.1 Call to Order 4:01pm
- 1.2 Roll Call: *Lexi Fenner, Ali Wittchow, Paige Heinz, Meg Hartzell, Keri Simacek, Jamie Dragolovich, Dana Moracco, Deb Wieske, Beth Westemeier, Stephanie Tavs, Lesley Ernst, Janet Ernst, Gretchen Geiger, Kayla Peterson*
- 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: *Lexi motioned, Stephanie seconded*
- 1.6 Approval of [January 9th Meeting Minutes](#): *Ali motioned, Dana seconded*

### 2.0 Announcements, Recognition, Public Comments, Special Presentations

- 2.1 Welcome Beth Westemeier to the Governance Council  
*- Parent/Community Member*

### 3.0 Old Business

- 3.1 Murray Park parent/teacher group invite.
  - 3.1.1 *Jamie met with Sarah and they decided a note home inviting parents to join group will work - they also have a Facebook page for parents to join and see upcoming events. They are looking for helpers mostly for Family Fun Night and the last day of school carnival*

### 4.0 Reports

- 4.1 Curriculum- *none*
- 4.2 Principal/Council/Teacher Member Reports - *none*
- 4.3 Fundraising Committee -
  - 4.3.1 Any last minute efforts for Showcase raffle?  
*-we have some great items coming in - thanks! Jamie and others will start putting them together next week*
  - 4.3.2 Fundraising goal for the remainder of the year and budget earmarks?  
*-every year changes on what they need. We don't necessarily have a yearly goal*
- 4.4 Recharter Committee -
  - 4.4.1 Update on Non-Stock and 501c3 effort
  - 4.4.2 Discussion and vote on Quest Charter Renewal 2020  
*-adopted changes and voted to pass it onto the board*  
*-all voted in favor*
  - 4.4.3 Next steps?  
*-once board approves our contact, we can change our bylaws*  
*-February 17th 6:30 board meeting - School board members would like council members to be there to show support*

### 5.0 New Business

5.1 School choice lottery

*-March 10th 5:15 in media center - letters are going home next friday. Odyssey is now another option on the form*

5.2 Visitation Day

*-February 5 - 9 signed up so far. Jamie will reach out for help the day before and to set up room, do folders, and grocery shop. We will also ask a couple parents to help the day of event.*

**6.0 Advanced Planning**

*-Next meeting is February 20, 2020 4:00pm*

**7.0 Adjournment 4:57pm**