

Quest Governance Council Regular Meeting
January 9th, 2020
Murray/Quest Elementary School 4:00 pm - Lexi Fenner's Classroom (214)

1.0 Formalities

- 1.1 Call to Order 4:05pm
- 1.2 Roll Call: Lexi Fenner, Janet Ernst, Jamie Dragolovich, Stephanie Tavs, Josh Rieder, Dana Moracco, Ali Wittchow, Gary Rodman, Lesley 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 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 [November 2019 Minutes](#): Dana motioned, Lesley seconded

2.0 Announcements, Recognition, Public Comments, Special Presentations

- 2.1 Welcome Gary Rodman to our meeting
 - 2.1.1 Gary Rodman and Josh Rieder came as consultants for our rechartering. The Deadline date has been pushed back to February
- 2.2 Nomination of Beth Westemeier to Quest GC to fill vacancy.
 - 2.2.2 Confirmed - welcome Beth to our board!

3.0 Old Business

4.0 Reports

- 4.1 Curriculum- Iready diagnostic 2 is coming up
- 4.2 Principal/Council/Teacher Member Reports - None
- 4.3 Fundraising Committee - Jamie sent out a file to show what has been received so far, and what still needs to be collected. Please check the file to see what else still needs
- 4.4 Recharter Committee -
 - 4.4.4 Josh stated that in this contract we can have automatic enrollment for Founding members, current board members, and siblings but it cannot be over 10% of enrollment.
 - 4.4.5. Josh also stated that District employees have to be a minority of board
 - 4.4.6 Lexi stated that teachers got together and made minor changes. They are Highlighted in yellow and blue on the Quest Contract located in our Recharter Drive Folder
 - 4.4.7 The school board needs our new contract before their February 17th meeting

5.0 New Business

5.1 Discussion and vote on proposed changes to recharter contract.

5.1.1 Voting will happen next meeting

5.2 Quest Visitation Day

5.2.2 We have 8 coming in February and 6 in May

5.3 Murray Park parent/teacher group. Jamie & Dana received an email inviting us to join their group. Jamie will reach out to Sarah Heyn and see what her intentions are and who she wants to join this group.

6.0 Advanced Planning

6.1 Next meeting January 23, 2020 @ 4:00 pm.

7.0 Adjournment 5:08pm