

Quest Governance Council Regular Meeting

October 12, 2021

5:00 PM Meeting Location: <https://meet.google.com/oim-yjkh-zoh?authuser=0>

1. Formalities
 - 1.1. Call to Order: 5:03
 - 1.2. Roll Call: Christina Othon, Jessi Johnson, Gretchen Geiger, Beth Kwakkel, Bryan Ernst, Dana Moracco
 - 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: *Motion - Gretchen Second - bryan*
 - 1.6. Approval of Sept 2021 Minutes: *Motion Gretchen - Second - Bryan*

2. Announcements, Recognition, Public Comments, Special Presentations

3. Old Business

none

4. Reports
 - 4.1. Principal/Council/Teacher Member Reports
 - 4.1.1. Curriculum - None
 - 4.1.2. Virtual Showcase Plans - something will be done by individual teachers, but the showcase will not be held
 - 4.2. Council members
 - 4.3. Treasurer
 - 4.3.1. Recent Expenses - no updates

5. New Business
 - 5.1. Parent Questions/Concerns
 - 5.1.1. Question about if any plans are in place on how the new Barlow Park Charter may affect future Quest enrollment. No current communication to teachers at this time.
 - 5.2. Discussion of Monthly vs. Bi-monthly Council Meetings - plan to move to an every other month meeting and changes will need to be made to the by-laws. Bryan motioned to vote at the next meeting to move to bi-monthly meetings. Gretchen Seconded.
 - 5.3. Annual Budget Discussion - Gretchen shared the typical annual expenditures. Discussion on possible future needs for the greenhouse. Funds are lower than typical at this time of year due to missing a large fundraiser due to COVID in January.
 - 5.3.1. Anticipated Expenditures
 - 5.3.2. Previous Annual Expenditures

6. Next meeting: November 9th @ 5:00pm.

7. Adjournment: *motion- Gretchen Second- Dana 5:37 PM*