Quest Governance Council Regular Meeting November 11, 2015 - 5:00 pm

Miss Geiger's room

(Minutes/notes are in italics)

- 1.0 Formalities
- 1.1 Call to Order 5:04 P.M.
 - 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 *motion Gretchen, 2nd Nicole*
- 2.0 Announcements, Recognition, Public Comments, Special Presentations
 2.1 Project Showcase Night report-Gretchen Great! Waiting to
 receive \$ cut from Snow Cone Co. (20% of net sales)
 4th Grade nearly 100% participation
 5th Grade formal and diverse project presentations
- 3.0 Old Business -

3.1 Approval of October GC meeting minutes - <u>October Minutes</u> *Motion – Amy, 2nd Nicole, All in favor*

3.2 Approval of protocol for visiting schools -

Fee is still being discussed - possible range of \$100-150/person, plus \$10 lunch. Teachers estimate 5 hours per teacher prep at \$20/hr.

2 schools wanting to visit, but not confirmed yet, as a cost quote has not been available. Motion by Amy – Propose \$125 including lunch to interested schools, 2ndNathan, all in favor, motion carries.

3.3 Discussion of lottery system concerns-

Quest is bound to abide by language of lottery rules, which are somewhat vague. Becky suggests meeting of all RASD charter school boards to develop clarity and consistency and to ultimately develop a recommendation to be presented to the School Board.

4.0 Reports

4.1 Business-

4.2 Curriculum- update from Mrs. Bunge and Mrs. Hron Discussion with Mrs. Damm regarding Science Curriculum. Utilization of new science materials will occur, however, we will adapt as needed to meet our PBL goals. 4.3 Principal/Council/Teacher Member Reports--class numbers and waiting list

4.4 Fundraising-school year fundraising considerations, fund balance Nicole – Teachers received \$1000 grant from Citgo for classroom supplies, and monies from the Education Foundation for flexible seating in their classrooms. Mrs. Ernst received \$1200 grant for the Tower Garden system to implement for the school.

Original Artworks fundraiser will now move to a three year cycle, picking up again in Fall 2017.

5.0 New Business

Collaboration between Journey and Quest teacher will occur in the coming months.

- 5.1 Quest meeting calendar for the year 2nd Wednesdays @ 5:00 P.M.
- 6.0
- Advanced Planning
- 6.1 Next GC Meeting, December 9 , 2015 @ 5:00 P.M.
- 7.0 Adjournment *Gretchen motion to adjourn at 6:38 p.m., Amy 2nd.*