

Quest Governance Council Regular Meeting

Nov. 9th, 2021

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

1. Formalities
 - 1.1. Call to Order: 5:07
 - 1.2. Roll Call: Jessi Johnson, Gretchen Geiger, Chirs Othon, Stephanie Tavs, Jamie Dragolovich, Brian Ernst, Beth Kwakkel.
 - 1.3. Affirmation of Public Notice. Posted in accordance to Open Meetings Law.
 - 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 - Jaime*
 - 1.6. Approval of October Minutes: Minutes are not available at this time. Minutes will be approved during the next meeting.

2. Announcements, Recognition, Public Comments, Special Presentations

Jessica Huser is present during this meeting as a guest administrator. She is a proxy for Renee Bungee and is fulfilling her administrative duties.

3. Old Business
 - Motion to change Quest Governance Meetings to Bi-monthly meetings.. 1st -Jaimie 2nd - Gretchen. Motion approved.

4. Reports
 - 4.1. Principal/Council/Teacher Member Reports
 - 4.1.1. Curriculum - Teachers are looking at alternative literacy curricula that may need approval by the governance council.
 - 4.1.2. Virtual Showcase Plans. No updates.
 - 4.2. Council members. No updates
 - 4.3. Treasurer
 - 4.3.1. Recent Expenses. Not discussed
 - 4.3.2. Fundraisers: We have approval from Jason Mansmith to hold a fundraiser during Dickens of a Christmas, Saturday, Dec. 4th. Baskets are not feasible. Other ideas: Student handmade cards to sell in bundles of 10. Photo booth donations with props. Dana will contact the theater dept. Gretchen will check with Christina Muenchow to see if there are student volunteers to play or perform. Brain Ernst will allow us to have internet and power if needed. People can pay for VIP parking. Suggested donations is set at \$10. Quest has a green screen that can be made available. Quest will order cards. Jaime will contact Jason Mansfield to ask for an alternative spot. Chris O can get tables for set up. Dana will order 2 high-vis vest. Chris O will make signs for the parking lot. Cones will be placed to block off some access to parts of the lot. Gretchen will make a form to keep track of everything.

5. New Business
 - 5.1. Parent Questions/Concerns
 - 5.1.1. Not discussed
 - 5.2. Annual Budget Discussion
 - 5.2.1. Not discussed

5.2.2. Next meeting: Jan. 11th @ 5:00pm.,

6. Adjournment: *motion- Gretchen Geiger Second- Stephanie Tavs*
5:52pm