

Quest Governance Council Regular Meeting
February 20th, 2020
Murray/Quest Elementary School 4:00 pm - Lexi Fenner's Classroom (214)

1.0 Formalities

- 1.1 Call to Order: 4:02pm
- 1.2 Roll Call: Janet Ernst, Paige Heinz, Lexi Fenner, Jamie Dragolovich, Ali Wittchow, Gretchen Geiger, Deb Weiske, Lesley Ernst, Beth Westemeier, Jessi Johnson, Kayla Peterson, Josh Reider, Renee Bunge
- 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: Lesley motioned, Lexi seconded
- 1.6 Approval of [January 23rd Meeting Minutes](#): Beth motioned, Lexi seconded

2.0 Announcements, Recognition, Public Comments, Special Presentations

- 2.1 Great Project Showcase Night - some sick kids but overall great turnout

3.0 Old Business

- 3.1 Visitation day review
 - 3.1.1 Seven visitors, great feedback back to us, student panel was excellent

4.0 Reports

- 4.1 Curriculum
 - none
- 4.2 Principal/Council/Teacher Member Reports
 - none
- 4.3 Fundraising Committee -
 - 4.3.1 Project Showcase night
 - \$1800 made from the raffle baskets
 - people would like to pre-buy their tickets - it's a lot to write names on them all - will try to figure out a different way before next year
- 4.4 Recharter Committee -
 - 4.4.1 Review and discussion of the Non-Stock Corp legal document.
 - We discussed and we figured out who would be listed on document and filled in appropriate information
 - 4.4.2 Discussion about additions to the Charter Renewal made since last Meeting
 - we reviewed the changes that Dr. Whitrock made

4.4.3 Discussion of School Board's concern with adding "...grandchildren of current Quest Governance Council Board members..." to the preferential consideration in the event of a lottery

-Jamie motioned to take out grandchildren of Governance Council members, Kayla seconded. Motioned passed unanimously

4.4.4 Final vote to adopt Charter Renewal Contract in full

-Lexi motioned to adopt the contract with changes made, Ali seconded. Motion passed

5.0 New Business

6.0 Advanced Planning

March 26, 2020 4:00pm

7.0 Adjournment 4:52pm