Quest Governance Council Regular Meeting September 12, 2017 Murray/Quest Elementary School 5:00pm

1.0 Formalities

- 1.1 Call to Order 5:02
- 1.2 Roll Call: Renee Bunge, Jessi Johnson, Janet Ernst, Lesley Ernst, Jessica Stollfuss, Terrina Goeden, Jamie dragolovich, Lori Hron, Brenda Rapp, Gretchen Geiger
- 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: Gretchen motioned, Lori seconded
- 1.6 Approval of Minutes: Jamie motioned, Lori seconded
- 2.0 Announcements, Recognition, Public Comments, Special Presentations
 - 2.1 Thanks to Jessi and Gretchen for mentoring Ali
 - 2.2 Community project coming along nicely

3.0 Old Business

4.0 Reports

- 4.1 Curriculum
 - -CQI Continuous quality Improvement looking at data and students looking at that data
- 4.2 Principal/Council/Teacher Member Reports class numbers and waiting list
 - -3rd grade has waiting list
 - -no list for 4th or 5th
 - -23 kids/class for 3rd, 26 kids/class for 4th, 24 kids/class for 5th
 - -What will happen if enrollment grows next year? If we add another class, where Would the kids go? We will watch this close and further discussion on this
 - -For advanced planning, we need to define "success".
- 4.3 Fundraising School year fundraising considerations
 - -Fall showcase Popcorn and apple cider
 - -Jamie will ask Amy P about popcorn and cider
 - -Spring fundraiser should we keep the washer/dryer or think of something new?
 -everyone will think of ideas and email Jamie

5.0 New Business

- 5.1 Parent Survey Results
 - -We only received 37 responses. The timing of sending out the survey was bad. -Overall results were very positive. The negative comments mostly about their Child not being challenged (GT program). Maybe we need to explain to parents how the new GT program works.
- 5.2 Approval of additional board member Lesley Ernst
 - -approved by all
- 5.3 Board member positions

Vice-President - Becki Baird

Secretary - Terrina Goeden

Treasurer - Lesley Ernst

6.0 Advanced Planning

6.1 Next meeting October 10, 2017 5:00pm

7.0 Adjournment 5:46