

Quest Governance Council Regular Meeting

September 14, 2021

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

1. Formalities
 - 1.1. Call to Order: 5:01 PM
 - 1.2. Roll Call: Bryan Ernst, Janet Ernst, Christine Othon, Stephanie Tavs, Jessie Johnson, Beth Kwakkel, Renee Bunge, and 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: *Motion - Gretchen Geiger Second - Stephanie Tavs*
 - 1.6. Approval of May 2021 Minutes: *Motion -Gretchen Geiger Second - Stephanie Tavs*

2. Announcements, Recognition, Public Comments, Special Presentations

3. Old Business
 - none

4. Reports
 - 4.1. Principal/Council/Teacher Member Reports
 - 4.1.1. Curriculum - Janet has been training staff on the science Project Lead the Way curriculum. New Social Studies units are also being implemented as staff are trained and then assist in training others. The new 3rd and 4th grade units were shared by the teachers.
 - 4.1.2. Virtual Showcase Plans - The school is still working to determine what will be best. Options included canceling the October 28th showcase, staggering students during showcase, or a virtual showcase option.
 - 4.2. Council members
 - 4.3. Treasurer
 - 4.3.1. Recent Expenses - a full report was unavailable, but since May \$1,000 was spent on shirts and approximately \$3,000 on a reading program.
 - 4.3.2. Janet Ernst brought up the idea to use soaker hoses in the garden to ease watering. Motion to approve purchase of soaker houses was made by Stephanie Tavs and seconded by Beth Kwakkel Vote (6-0)

5. New Business
 - 5.1. Parent Questions/Concerns
 - 5.1.1. Bryan Ernst shared that a Facebook page has been created for Ripon Parents Against Masking. The school is aware.
 - 5.2. Council Leadership Elections - Nominations were made for Vice President (Jamie Dragolovich), Treasurer (Bryan Ernst), and Secretary (Beth Kwakkel). A motion was made by Gretchen Geiger to accept all the nominations as listed. Vote (6-0)
 - 5.3. Agenda Discussion for 2021 Council
 - 5.3.1. Fundraising Planning - Jessie shared that the majority of fundraising coincides

with the showcase nights, so if a showcase is cancelled or virtual that will need to be considered.

5.3.2. Charter Agreement and Renewal where can it be found

https://docs.google.com/document/d/1ZvgLn1V9sF9EYX8gKcoNMrqcchUXmmuW_mrOoC8wVw8A/edit#heading=h.lsp5snu88g9c

6. Next meeting: October 12th @ 5:00pm. - Discussion to consider an adjustment to an every other month meeting at next month's meeting.
7. Adjournment: *motion-Gretchen Geiger Second- Beth Kwakkel*