

Quest Governance Council Regular Meeting
September 19, 2019
Murray/Quest Elementary School 4:00 pm - Ali Wittchow's classroom

1.0 Formalities

- 1.1 Call to Order 4:04pm
- 1.2 Roll Call: *Lesley Ernst, Stephanie Tavs, Renee Bunge, Kayla Peterson, Lexi Fenner, Ali Wittchow, Jamie Dragolovich, Deb Weiske, Dana Morocco, Gretchen Geiger, Paige Heinz*
- 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: *Lexi motioned, Stephanie seconded*
- 1.6 Approval of May 2019 Minutes: *Dana motioned, Lesley seconded*

2.0 Announcements, Recognition, Public Comments, Special Presentations

- 2.1 *Thankful for our wonderful staff and our new teachers!*
- 2.2 *Stephanie and Deb attended the Governance Council training - they will discuss more With us at December meeting.*
- 2.3 *Making Peace Poles. They will be installed in landscaping along Sunset Ave. They will Need to be dug 2 feet deep and then put rock or concrete in the hole to keep them Up. Will contact some dads to volunteer to put these up*

3.0 Old Business

4.0 Reports

- 4.1 Curriculum
 - 4.1.1 *Bridges has officially been adopted for Math for whole district*
 - 4.1.2 *MakerSpace is going well. We could use more Sphero's - we only have one right now working. Usually have 1-2 parents volunteering every day!! Kids are loving The projects.*
 - 4.1.3 *RC reading friends-Becki just sent out an email to teachers to get this going again*
- 4.2 Principal/Council/Teacher Member Reports
 - 4.2.1 *Waiting list:*
 - 3rd-0*
 - 4th - 0*
 - 5th- 0*
 - 4.2.2 *Class numbers:*
 - 3rd -19, 20, 21*
 - 4th- 23, 24*
 - 5th- 22, 21, 20 (Miss Hartzel)*
 - 4.2.3 *Concerns (student competency, projected enrollment, budget, etc.)*
 - Nothing right now. Will return to it if needed.*

4.3 Fundraising - School year fundraising considerations

- Fall showcase - October 24th - suckers, water, popcorn (?) Jamie will check
- Visitation Day-February 5th
- Winter - February 6th - donation baskets
- Spring - May 14th - plants

5.0 Treasurer's report - \$7,100 in our account

5.1 Purchased new tv's. Spend \$1700 on them.

6.0 New Business

6.1 Governance Council Board- Welcome Kayla and Deb to our board

6.1.1 - Member positions

President - Dana Moracco

Past-President -Becki Baird

Vice-President - Lesley Ernst

Secretary - Jamie Dragolovich

Treasurer - Stephanie Tavs

Committee Membership

Fundraising Coordinator -

Outreach Coordinator -

Publicity Coordinator -

6.1.2 - Confirmation of term limits and voting rights:

Governance Council members shall be elected for two year terms. Terms shall be staggered so that no more than 5 seats shall be up for election in any year, unless a vacancy(ies) needs to be filled.

Governance Council membership for parent and community members shall be limited to two consecutive two year terms. Teacher members shall serve one two year term. Previous Board Members shall be eligible for election after a lapse of at least 1 year.

The Officers, except for President and Past President, shall be elected from among the Governance Council members at each annual meeting of the Governance Council.

Governance Council members elected to the officer positions of Secretary and Treasurer may serve no more than three consecutive one-year terms.

Governance Council members elected to the officer positions of President, Vice President and Past-President will serve one year terms. Former officers, after a break in service of two years, may be elected to another term as an officer.

Voting members include all of the officers. It is unclear if non-officers have voting rights. Teachers and Principal act as advisors and are non-voting members.

6.1.2 - Confirmation of membership in each category:

Community Members (2, no more than 3): Stephanie, Lesley

Parents/Guardians of Quest students (4 or 5): Kayla, Deb, Dana, Jamie

Teachers (2):Lexi & Ali

7.0 Advanced Planning

7.1 Next meeting October 17, 2019 4:00 pm

8.0 Adjournment *5:02pm. Dana motioned, Lexi seconded*