

Quest Governance Council

Regular Meeting

September 21, 2016

Room 213

- 1.0 Formalities
 - 1.1 Call to Order
 - 1.2 Roll Call: Nathan Luedke, Jamie Dragolovich, Janet Ernst, Lori Hron, Nicole Mashock, Steve Nankervis, Amy Pollesch
 - 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 Steve motioned and Amy seconded...passed

- 2.0 Announcements, Recognition, Public Comments, Special Presentations
 - 2.1 Welcome New Members! – Jamie Dragolovich, Nicole Mashock, Nicole Menard, and Jessica Stollfuss
 - 2.2 Elect officers for open positions
President: Nathan Luedke
Vice President: dAmy Pollesch motioned and Jamie Dragolovich second for Nicole Menare...passed
Secretary: Jamie Dragolovich motion and Amy Pollesch second to have Nicole Mashock
Treasurer: Janet Ernst motion to have Jamie Dragolovich second by Amy Pollesch ... passed

- 3.0 Old Business

- 4.0 Reports
 - 4.1 Business
 - 4.2 Curriculum: Project Showcase October, 27 6:00 – 7:30
 - 4.3 Principal/Council/Teacher Member Reports – class numbers and waiting list
3rd grade 24/24 4th grade 24/24 5th grade 25/25 transfers from MP 5th grade 4 4th grade 3 get info from Pam
 - 4.4 Fundraising – School year fundraising considerations – fund balance

- 5.0 New Business
 - 5.1 Quest Meeting Calendar for the year – 2nd Wednesday of each month at 5:30p

- 6.0 Advanced Planning

6.1 Next GC meeting, October 12, 2016 at 5:30p, but may change pending discussion

7.0 Adjournment Jamie Dragolovich motioned and Amy Pollesch seconded ...passed

Note: