

Quest Governance Council Regular Meeting

September 21, 2022

Video call link: <https://meet.google.com/vdt-ipww-wwi>

1. Formalities
 - 1.1. Call to Order: 5:14pm
 - 1.2. Roll Call: Sandy C, Jamie D, Heather B, Christine E, Tom M, Jessi J, Renee B, Lexi F, and Meg H
 - 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: *Tom motioned, Jessi seconded*
 - 1.6. Approval of May Minutes: *Christine motioned, Jessi seconded*

2. Announcements, Recognition, Public Comments, Special Presentations
 - 2.1. The school year is off to a great start for all students and teachers. We have a few new teachers school wide.
 - 2.2. Once a month, teachers will have a professional development day (no school for kids). The first part of the day will be working with Collaborative Wellness and Lindsay Lowe on behaviors and other things that the students of our district need help with and how we can help them. The 2nd part will be doing literacy development with Cesa 6.
 - 2.3. S.M.A.R.T practices have been implemented this year. With this practice they do morning minutes, whole body movement, a community builder, and a kindness movement. There is also a smart lab where students will work in small groups and it also benefits students who need a safe space to regulate themselves.
 - 2.4. Christine Engel, who works for Oshkosh Defense, says that her division has donated over 400lbs of food to local food pantries all from the plants they purchased from our plant sale last spring! They are up for a corporate award - Christine will keep us updated

3. Old Business
none

4. Reports
 - 4.1. Principal/Council/Teacher Member Reports
 - 4.1.1. Showcase Night November 3rd - they will be doing Habits of Mind. There will be mixed multi-age presentations as well. The teachers will discuss if there will be any fundraising at the showcase night and let us know. They have been doing multi-age buddy reading with 3rd graders and it's going very well.
 - 4.1.2. Welcome new 5th grade teacher, Brooklynn Markofski. She is fitting in well with fellow teachers Meg Hartzell & Kelsey Baitinger.
 - 4.1.3. Watermelon and lettuce were picked recently from the summer garden and eaten by Quest students. More lettuce was replanted and the teachers are hoping to do a salad party soon.

 - 4.1.4. There was a Governance Council training in September which Jamie couldn't

attend but she did watch the video and took away that all Governance Council members should know bylaws, contracts, and policies. She will make sure to get this out to the board members.

- 4.1.5. We will be doing an Original Works art fundraiser in Quest this year. Christine E volunteered to head this and will get in contact with Deb W who did it the last time to find out timelines and other information. She will pass on information when she receives it.
- 4.1.6. Dickens of a Christmas. Last year, students dressed up and sat in a window and we also did a fundraiser outside of that window. It was fun and successful. Teachers will discuss if we will do this again.

5. New Business

5.1. New council members & vote on new roles

Vice President - Tom Moniz (Jamie motioned and Heather seconded)

Treasurer - Heather Bubolz (Jamie motioned and Jessi seconded)

Secretary - Beth Kwakkel (Jessi motioned and Christine seconded)

All members present in favor of motions

5.2. Future meetings - November 8, January 10, March 7, May 9

6. Next meeting: November 8, 2022 5:00pm

7. Adjournment: *5:41pm Jessi motioned, Tom seconded*