Quest Governance Council Regular Meeting September 9, 2015 - 5:00 pm <u>Mrs. Ernst's room</u>

1.0 Formalities

1.1

Call to Order

1.2 Roll call

1.3 Affirmation of public notice

1.4 Statement of the Quest Elementary School vision: Quest Charter School provides a rigorous and challenging interdisciplinary, project-based curriculum grounded in 21st Century Skills leading to a collaborative environment for personalized learning and group engagement. P

1.5 Adoption of the Agenda Motion to approve agenda by Nicole Bauman, Second By Gretchen G. - all in favor

2.0 Announcements, Recognition, Public Comments, Special Presentations <u>Announcements</u>: Welcome new principal Renee Bunge! Introductions to board members.

Fundraising - Nicole B.(parent) Haley J(parent) Nathan L - parent & VP Steve N parent/community Amy P - parent/community Becki B - Pres Teachers - Gretchen G. & Janet E Secretary- Linda D

<u>Public Comments:</u> Steve delivered info regarding Tower Gardens which are currently being used in Ripon College food service and beyond. Possible tie-ins to Quest curriculum. Highly connected to the Buck Institute. Explore? Info links will be shared by Becki and discussion of placed on agenda of next meeting.

3.0 Old Business -

3.1 Approval of August GC meeting minutes - Motion to approve Gretchen G, second Nathan L, all in favor.

4.0 Reports

4.1 Business-school year calendar and events-Mrs. Hron: Smokey Daniels and Northwoods School in La crosse want to visit QUEST - date Oct 14. Greeter needed, Becki volunteered. No dissemination funds available to help these visitors meet their costs. Also, Quest is becoming noticed as a flourishing charter pbl school so Becki suggests having /developing a protocol. Do we charge them to visit? What if it is reciprocal in that our teachers visit their school? (There is precedent for hosting school to charge fee.) Consensus is that we should charge. Gretchen suggest \$100/person and up to \$500/school. How many visits per semester, 9 days pre showcase, talk during late start. Charge visitors for lunch. Cannot make motion at this time : Amy P & Haley J volunteer to work with teachers to develop protocol and pay scale to be presented as an action item at the next board meeting. May not be able to request fees from the current inquirees.

4.2 Curriculum- Keri - working on recruiting Spanish tutors from Ripon College. Two potential students have been recommended. Still waiting to hear from them.

4.3 Principal/Council/Teacher Member Reports--class numbers and waiting list - 10 students on waiting list for 3rd grade.

4.4 Fundraising-school year fundraising considerations, fund balance Becki- request that check book or balance sheet be delivered to a teacher so that teachers and the board always have an awareness of the balance. Current balance is \$14,780. Gretchen will make copy of ledger each month and bring to meetings.

Nicole - Parents feel over solicited re: fundraising, and perhaps not sure why the funds are being raised, and discomfort with distinctions between Murray Park versus Quest fundraisers. Nicole suggests develop a needs list. Steve suggests fundraisers are done for a reason and don't always have to be an exchange of goods - activity based, novelty, family and education based ideas shared. Current fundraisers which have good return: art, silent auction, t-shirts, plant sale & cook out, suckers, Color Run.

Nicole - tap into business relationships - Culver's, A&W, Scrip cards. Events and community building are great community builders. Come to next meeting with idea(s) for creative events.

5.0 New Business

5.1 Quest meeting calendar for the year - 2nd Wednesdays @ 5:00 P.M.

6.0 <u>Advanced Planning</u>

6.1 Next GC Meeting, October 14, 2015 @ 5:00 P.M.

7.0 Adjournment - Motion to adjourn Janet, second Amy P.