

Quest Governance Council Regular Meeting

October 13, 2020

Google Meet @ 4:45 pm - <https://meet.google.com/gff-sszc-gor>

1. Formalities
 - 1.1. Call to Order: 4:48
 - 1.2. Roll Call: Deb Weiske, Lesley Ernst, Jesi Johnson, Morgan L., Christine Engle, Chris Othon, Gretchen Gieger, Steph T.
 - 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 - Stephanie, Second - Gretchen*
 - 1.6. Approval of September 2020 Minutes: *motion - , Second - Stephanie*
2. Announcements, Recognition, Public Comments, Special Presentations
 - 2.1. None
3. Old Business-
 - 3.1. None
4. Reports
 - 4.1. Curriculum
 - 4.1.1. None
 - 4.2. Principal/Council/Teacher Member Reports

Trademark for Quest: Trademark expires soon. Quest would need to pay approx. \$500 to legally establish the trademark. We can still use the mark in promotions, etc. but we would have to give it up if contested. GC decided to not renew trademark. Did not vote on this topic. Will modify the trademark if ever contested.

Two long term subs have been hired to attend to on-line learners. Also other virtual helpers include 2 college students and one high school student. All this takes time away from teachers and demand on their attention is high. Transient students are an ongoing problem to keep track of learning and assignments. In person model is preferred.

Lindsay has been hired to be the school aide and Jaime D. has been on board to help with the transition.
 - 4.2.1. Waiting list: Renee will get these numbers next time.
 - 3rd-
 - 4th-
 - 5th-
 - 4.2.2. Class numbers: Renee will get these numbers next time.
 - 3rd-
 - 4th-
 - 5th-
 - 4.2.3. Concerns (student competency, projected enrollment, budget, etc.).
 - 4.2.3.1.
- 4.3. Treasurer's Report

- 4.3.1. Current Total- approx. \$5,000 (lowest balance in many years) Missed spring fundraiser and charter visitor's day.
 - 4.3.2. Recent Expenses- rock project - approx. \$100 in paint.
- 5. New Business
 - 5.1. Governance council Board
 - 5.1.1. Review Mission and Vision
 - 5.1.1.1. Will review the mission and vision to ensure it's current.
 - 5.2. Greenhouse. Lesley will follow up with Janet to source materials for growing lettuce or other produce for the food pantry and education.
- 6. Fundraising
 - 6.1. Fundraiser Goal-What should we be raising money for?
 - 6.1.1. Garden Sign & posts.
 - 6.1.2. Chrombooks and/or or smart TV's in the classrooms. Keep in mind ITS
 - 6.1.3. Cleanup of greenhouse beds. Supplement or replacement of soil as fertility is low and virus are popping up.
 - 6.1.4. iPads. Current tech is getting too old/outdated. Does the district have responsibility to buy? Technology Lead the Way. Raise funds for technology in general.
 - 6.2. How will we raise funds?
 - 6.2.1. Noon Kiwanis grant has been submitted. Call for GC members to search for and apply for grants.
 - 6.2.2. Ripon Educational Fund.
 - 6.2.3. Coupons or percentage of sale of downtown restaurants. Emphasis on delivery instead of dine-in for COVID safety. Jesse will reach out to Roadhouse
- 7. Next meeting: Training for Governance Council members. Handbook for new members. November 10th @ 4:45pm.
- 8. Adjournment: *motion- Stephanie Second- Janet E.*