

## Quest Governance Council Regular Meeting

November 10, 2020

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

### 1. Formalities

1.1. Call to Order: 4:49pm

1.2. Roll Call: Christina Othon, Christine Engle, Deb Weiske, Morgan Leonard, Kayla Murphy, Janet Ernst, Lesley Ernst, Renee Bunge, Jesi Johnson, Stephanie Tavs, Gretchen Geiger

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* - Janet Ernst; *Second* - Stephanie Tavs

1.6. Approval of October 2020 Minutes: *motion* - Chris Othon; *Second* - Janet Ernst

2. Announcements, Recognition, Public Comments, Special Presentations 2.1. Students and parents sent messages to staff and were greatly appreciated! Signup Genius for additional opportunities are available and welcomed. Contact Lesley Ernst for more information. Jessi Johnson is finalizing a Google Meet link that is consistent throughout the school year.

### 3. Old Business

3.1. None

### 4. Reports

4.1. Curriculum

4.1.1. None

4.2. Principal/Council/Teacher Member Reports

4.2.1. Record Book. Legal document of GC membership each year. Non-staff needs to call or email Pam @ office to set up a time to stop in and sign the document. Please do this within a week or ASAP.

Snow days will not be a "day off" but will be independent learning at home or via tech if the admin can predict and/or prepare for probable snow days.

Ripon College kids are finishing their participation next week before their break. Long term subs will be utilized in their place.

At this time, parents are not able to assist in the classrooms. Renee B will ask Mary if there will be any change to this policy. Perhaps take-home projects to help with?

4.2.2. Waiting list:

3rd- 5 Students (all in the collaborative classroom)

4th- 0

5th- 1 Student

4.2.3. Class numbers:

3rd - 41 (not including collaborative classroom)

4th - 59

5th - 46

4.2.4. Concerns (student competency, projected enrollment, budget, etc.).

4.2.4.1. Students are behind as expected due to learning interruptions. Discussion in place to address that issue. Anyone who travels out of state will have to be quarantined after

returning to Ripon. This could add to shifting kids into virtual school. In-person learning is still the preferred model.

4.3. Treasurer's Report . No new information.

4.3.1. Current Total

4.3.2. Recent Expenses

5. New Business

5.1. Governance council Board

5.1.1. Governance Council Membership and Training (Steph). Steph is preparing a comprehensive training that is given each year or as needed. The responsibility for training will follow the VP position. More collaboration among the charter schools is part of the goal. Steph will make a series of professional training videos available to GC members in a future email. She requests that members view the first one before December's GC meeting.

6. Fundraising

Deb W. Would be willing to head a fundraising. Dana M and Steph T are available to help. Deb has a contact with the fire department. She will circle back to Lesley with a response from RAFD.

6.1. Fundraiser Goal. GC requests a dollar amount be attached to these items to be able to fundraise for them specifically.

6.1.1. Garden Sign & posts.

6.1.1.1. Dollar amount:

6.1.2. Chrombooks and/or or smart TV's in the classrooms

6.1.2.1. Dollar amount:

6.1.3. Cleanup of greenhouse beds

6.1.3.1. Dollar amount: (will be mostly paid for by Noon Kiwanis grant)

6.1.4. iPads

6.1.4.1. District Responsibility?

6.1.4.2. Dollar amount:

6.2. Fundraising Options

Mask fundraiser, greenhouse plants, online raffle and silent auction (Bucks, etc.), Visits from Santa or the Tiger, Christmas Gram, for a fee.

6.2.1. Noon Kiwanis grant status: Money is available to purchase soil and labor to put it in before spring.

6.2.2. Coupons or percentage of sale of downtown restaurants 6.2.2.1. Roadhouse is unable to participate this year

7. Next meeting: December 8th @ 4:45pm.

8. Adjournment: *motion*- Gretchen G. *Second*- Stephanie T. 5:30pm.