Quest Governance Council Regular Meeting

December 8, 2020

Google Meet @ 4:45 pm - https://meet.google.com/ipf-gpes-yju

- 1. Formalities
 - 1.1. Call to Order: 4:49

1.2. Roll Call: Kayla Peterson, Lesley Ernst, Dana Moracco, Deb Weiske, Janet Ernst, Christine Engle, Stephanie Tavs, Gretchen Geiger, Renee Bunge, Meg Hartzell, Jessi Johnson, Kayla Murphy, Lexi Fenner

- 1.3. Affirmation of Public Notice. Confirmed.
- 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 Gretchen Second Janet Ernst
- 1.6. Approval of November 2020 Minutes: motion Steph- Second Dana
- 2. Announcements, Recognition, Public Comments, Special Presentations
 - 2.1. Chris Engle Shout out to teachers and admin. Welcome back
 - Lexi Fenner, thank you to Brenda for teaching and transition
- 3. Old Business

3.1.

- 4. Reports
 - 4.1. Curriculum

4.2. Principal/Council/Teacher Member Reports . Report cards are being prepared. Focus on reading and math. Recognize that there are challenges

- 4.2.1. Record Book. All signatures are collected and submitted to the lawyer.
- 4.2.2. Concerns (student competency, projected enrollment, budget, etc.).
- 4.3. Treasurer's Report
 - 4.3.1. Current Total \$4,566.68
 - 4.3.2. Recent Expenses. None known
- 5. New Business

5.1. Governance council Board (Steph). Handbook and orientation organization is ongoing. Asking for volunteers to help. Dana Moracco and Lesley Ernst volunteer.

5.1.1. Video: Routine Operations

5.1.1.1. Discussion/Questions

5.1.2. Next Video. Will decide in committee.

6. Fundraising (Deb)

6.1. Fundraiser Goals

6.1.1. Garden Sign & posts, Chrombooks and/or or smart TV's in the classrooms,

Cleanup of greenhouse beds, IPads 6.2. Fundraisers (Debbie Weiske) Brainstorming ideas. Children's artwork on swag. Maybe in time for Mother's Day??? Online auction Virtual Game night Online interactive workshop (cooking, makeup tutorial, bedtime stories?) Virtual mother/son daughter/dad event. Virtual walk-a-thon Venmo account?

6.2.1. Can we apply through United Way for funds? Kyah is willing to pursue grant. Ripon Education Fund is another funding stream for earmarked project.

6.2.1.1. Two fundraising for the year are plant sale and art swag.

7. Next meeting: January 12th @ 4:45pm.

8. Adjournment: motion- Gretchen Second- Janet. Adjourned 5:13pm