

Quest Governance Council Regular Meeting
September 17, 2020
Google Meet @ 4:00 pm -<https://meet.google.com/tuj-afxu-usu>

1. Formalities
 - 1.1. Call to Order: 4:08
 - 1.2. Roll Call: Dana M., Christina O., Stephanie T., Kayla M., Jessi J., Janet E., Keri S., Gretchen G., Morgan L., Rene B.
 - 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- Stephanie Second- Gretchen*
 - 1.6. Approval of May 20209 Minutes: *motion-Stephanie Second- Dana*
2. Announcements, Recognition, Public Comments, Special Presentations
 - 2.1. New Quest Staff Welcome
 - 2.1.1. Morgan Leonard-3rd Grade- New grad from UWOSH
 - 2.1.2. Kayla Murphy-4th Grade- Originally from Ripon
 - 2.2. Memorial Gift
 - 2.2.1. \$1000 from Diane Johnson. Money was dedicated to a greenhouse watering system. Materials have been purchased but need a volunteer to install and assemble. Mr. Agamite's name has been brought up. Dana volunteered to help assemble.
3. Old Business-Kari wants the Council to address the Quest garden sign. To repaint or replace.
4. Reports
 - 4.1. Curriculum
 - 4.1.1.
 - 4.2. Principal/Council/Teacher Member Reports
 - 4.2.1. Waiting list:
3rd-12 (in collaborative classroom). Renee will confirm.
4th-0
5th-0
 - 4.2.2. Class numbers: Ranges from 20-23 per class. Virtual student numbers are in flux.
3rd-
4th-
5th-
 - 4.2.3. Concerns (student competency, projected enrollment, budget, etc.). The virtual and in-person combined models are onerous on staff. Renee is looking into another staff member to handle virtual student needs.
 - 4.2.4. Need to post Kate Garcia's position. It is a non-benefit position as an aid to both schools. Job description is on the WECAN page and RASD website.

5. Treasurer's Report
 - 5.1. Current Total- roughly \$5,000. Did not do a spring fundraiser and stopped selling suckers.
 - 5.2. Recent Expenses- \$3,000
6. New Business
 - 6.1. Governance council Board
 - 6.1.1. Review Membership:

2 teachers: Janet Ernst and Gretchen Geiger. Teachers are both starting a 2 year term at the same time. Geiger may only serve one year in order to stagger the terms.

5 community members/parents: New members welcome! Christina Othon and Christine Engle. Stephanie Tavs is newly elected after serving out a previous member's term.

President: Lesley Ernst
Vice President: Chris Othon
Secretary: Dana Moracco
Treasurer: Steph Tavs
 - 6.1.2. Review GC Member documents. In "Shared With Me" folder sent out to all council members.
 - 6.1.2.1. Meeting schedule. Will meet 3rd Thursday of each month. Proposed change meeting time from 4pm to 4:45pm on 2nd Tuesday of each month. This would make it easier for teachers to get all their meetings done and over with.
 - 6.1.2.2. Council members' role. Steph offered to review the short videos offered through Journey charter and put together some suggestions.
 - 6.1.2.3. Mission and vision. Please review and offer suggestions to change or to keep.
 - 6.1.2.4. Bi-laws Lesley will get the bylaws into the shared folder for council members to review. 2014 was the most recent version.
7. Missing Laptop Computers. ITS is aware of the missing laptops. Laptops were purchased with fundraising dollars. We are anxious to get them back. We are missing approximately 8 laptops out of 12 or 14. 3 or 4 have been returned. New Chromebooks may not get here until February with the backlog from manufacturers.
8. Fundraising
 - 8.1. Previous fundraiser include:
 - 8.1.1. Fall Showcase - sold suckers, water and popcorn
 - 8.1.2. Visitation Day-
 - 8.1.3. Winter Showcase -raffle
 - 8.1.4. Spring Showcase-plant sale
 - 8.2. New ideas for fundraising during current circumstances. Some suggestions are mask donations, bakeless bake sale (asking for donations), Facebook fundraiser. Steph suggests we have a fundraising goal in order to have something to work towards and a specific thing to get people's interest. Lesley suggested ask downtown businesses to set aside some proceeds towards the school.

9. Next meeting: October 13, 2020 @ 4:45
10. Adjournment: *motion- Steph Second- Chris O. 4:56pm*