Quest Governance Council Regular Meeting January 17, 2019 Quest Elementary School 4:00pm

1.0 Formalities

1.1 Call to Order: Terrina Goeden, Jamie Dragolovich, Erica Schultz, Lexi Panagopoulos, Lesley Ernst, Becki Baird, Jessi Johnson, Renee Bunge, Gretchen Geiger, Janet Ernst

Guest-Hannah Tetzlaff, Josh Rieder

- **1.2 Roll Call:** 4:01pm
- 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**: Jessi motioned, Lexi seconded. Motion passed **1.6 Approval of Minutes**: <u>December minutes</u> Jamie motioned, Terrina seconded. Motion passed
- 2.0 Announcements, Recognition, Public Comments, Special Presentations

2.1 Feb. 7th Showcase Night-- notes for classroom baskets went home yesterday. We will meet to set up after school. Donations are are coming in good. Jamie Will send out email to let everyone know what has been collected so far.

3.0 Reports/Principal/Council/Teacher Member Reports

-Thanks to all who help out in MakerSpace

4.0 Old Business

- 4.1 Quest Visitation Day-February 6--planning
- -21 signed up for this visitation day and 19 already signed up for spring.
- -We will try to find helpers for classrooms so teachers can talk and answer questions

5.0 New Business

- **5.1 Interview for 4th grade position** job is posted on WECAN until Jan 23rd. Internal applicant already. For interview process, Renee would like couple teachers and couple council members available. Gretchen, Lexi, and Jamie Volunteered to be there for interview.
- **5.2--Lori Hron-** think of ideas for a gift
- **5.3--Quest Lottery date-**due end of February. Lottery will be Tuesday, March 5th 4:30
- **5.4 Open Governance Council position -** Stephanie Stettler only applicant. She Would finish out 1.5 year position. Jessi & Erica motioned, Lexi seconded. Motion Passed.

6.0 Advanced Planning

6.1 Next meeting Tuesday, February 26, 2019 4pm

7.0 Adjournment

Motion: Jamie motioned, Erica seconded.