Quest Governance Council Regular Meeting September 20, 2018 Murray/Quest Elementary School 4:00 pm

1.0 Formalities

- 1.1 Call to Order 4:02
- 1.2 Roll Call: Keri Simacek, Gretchen Geiger, Erica Schultz, Lesley Ernst, Lexi Panagopoulos, Jamie Dragolovich, Terrina Goeden, Dana Morocco, Renee Bunge, Jessica Johnson, Becki Baird, Josh Rieder, Janet Ernst
- 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: Gretchen, Terrina seconded
- 1.6 Approval of Minutes: Jessica, Lesley seconded
- 2.0 Announcements, Recognition, Public Comments, Special Presentations
 - 2.1 Thanks to all families that came and volunteered with tie dying t-shirts
 - 2.2 Thanks for those volunteering in the MakerSpace
 - 2.3 Thanks to our wonderful teachers!

3.0 Old Business

- 4.0 Reports
 - 4.1 Curriculum
 - 4.1.1 3rd and 5th grade are piloting the Bridges Math program.
 - 4.1.2 We adopted iReady. It's a common assessment for reading and math
 - 4.2 Principal/Council/Teacher Member Reports class numbers & waiting list
 - 4.2.1 Waiting list:

3rd-0

4th-1

5th-1

4.2.2 Class numbers:

Ernst & Simacek - both 26

Hron - 22, Panagopoulos - 21

Geiger - 23, Johnson - 24

Discussed the numbers for next year. Numbers are 25 in each 4 classes already. Concerned about low reading levels coming up into 3rd grade.

- 4.3 Fundraising School year fundraising considerations
 - -Fall showcase October 25th is PSN. Considering selling suckers. We'll sell water And popcorn.
 - -Original Works fundraiser in October/November We do it every 3rd year
 - -Winter baskets again. Everyone will think of "big" ticket ideas. 50/50?
 - -Spring fundraiser Flowers maybe 50/50 while families are eating

5.0 New Business

5.1 Board member positions

President - Becki Baird Vice-President - Dana Moracco Secretary - Jamie Dragolovich Treasurer - Lesley Ernst

- 5.2 Tynker coding -the whole building is using this for language this year. On a hiatus from Duolingo this year. Tynker will come out of the building budget.
- 5.3 Ripon College reading friends
 -Football & baseball players will be starting shortly
- 6.0 Advanced Planning
 - 6.1 Adjusting the bylaws to state to add in grandchildren/children automatically get in for Founding members.
 - 6.2 Next meeting October 18, 2018 4:00 pm
- 7.0 Adjournment 4:54