

Quest Governance Council

Regular Meeting

October 12, 2016

Murray/Quest Elementary School

5:30pm Rm. 213

- 1.0 Formalities
 - 1.1 Call to Order @ 5:30
 - 1.1.1 Lori Hron, Nicole Mashock, Janet Ernst, Nicole Menard, Jamie Dragolovich, Jessica Stollfuss, Steve Nankervis, Nate Luedke, Amy Pollesch
 - 1.2 Roll Call
 - 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
 - 1.5.1 Janet motioned; Jamie 2nd
- 2.0 Announcements, Recognition, Public Comments, Special Presentations
 - 2.1 No comments
- 3.0 Old Business
 - 3.1 Confirm Governance Council VP position
 - 3.1.1 Nicole Menard accepted the position
- 4.0 Reports
 - 4.1 Business
 - 4.1.1 Spent \$4800 from our budget – TV’s, Chromebooks; Discussed with Mandy for district funds – they did not fund for these items
 - 4.1.2 Balance is roughly \$6,000
 - 4.2 Curriculum
 - 4.2.1 Menomonee Falls is coming to train about growth mindset, math grades 3-8; goal setting – CQI is the training; focuses on using data to drive instruction & helping students direct their learning by setting goals
 - 4.2.2 Project Showcase Night – October 27 6-7:30
 - 4.2.2.1 Gov. Council members can sell popcorn & cider - \$1/each
 - 4.2.2.1.1 Jamie found us a popcorn machine – Jamie will start popcorn @ 5:00

- 4.2.2.1.2 Amy will bring in all containers & materials for apple cider
 - 4.2.2.1.3 Teachers will put tables out & create signs
 - 4.2.2.1.4 Amy can start cider
 - 4.2.2.1.5 Board members will sell throughout the evening
 - 4.2.2.1.6 Put out a donation jar with specific items (possibly the risers) the donations will go towards
 - 4.3 Principal/Council/Teacher Member Reports – class numbers and waiting list
 - 4.3.1 No changes.
 - 4.4 Fundraising – School year fundraising considerations – fund balance
 - 4.4.1 Artwork Sale – Coming up soon
 - 4.4.2 Plants – brings in roughly \$3000
 - 4.4.3 Raffle
 - 5.0 New Business
 - 5.1 Charter School Task Force Update
 - 5.1.1 Ask Chrissy or Renee for the same years for comparison of data
 - 5.1.1.1 DPI info was different than district
 - 5.1.1.2 Add FORWARD data
 - 5.1.2 Are we going to conclude with anything?
 - 5.1.3 What is the difference between charter and “innovative school?”
 - 5.1.4 Facilitation has been a struggle
 - 5.1.4.1 The purpose of the task force has been lost
 - 5.1.4.2 The interruption of the students learning
 - 5.1.5 During dissemination time, QCS offered trainings to the district; other districts drove 4 hours to learn from us.
 - 5.1.6 We need to have the problem clarified
 - 5.1.7 Ultimate goal: Continuity of charter schools
 - 5.1.8
- 6.0 Advanced Planning
 - 6.1 Next GC meeting, November 9, 2016 at 5:30pm
- 7.0 Adjournment @ 7:05 Nicole motioned to end the meeting and Steve seconded