

Quest Governance Council
Regular Meeting
November 15, 2018 - 4:00 pm
Quest Elementary School
(Minutes/notes are in italics)

- 1.0 Formalities
 - 1.1 Call to Order 4:00pm
 - 1.2 [Roll call](#) - *Lesley Ernst, Becki Baird, Lexi Panagopoulos, Gretchen Geiger, Jessica Johnson, Terrina Goeden, Jamie Dragolovich, Erica Schultz, Keri Simacek, Josh Rieder, Janet Ernst, Dana Moracco*
 - 1.3 [Affirmation of public notice](#) - *posted in all places according to policy*
 - 1.4 Statement of the Quest Elementary School vision:
Quest Charter School provides a rigorous and challenging interdisciplinary, project-based curriculum grounded in 21st Century Skills leading to a collaborative environment for personalized learning and group engagement.
 - 1.5 Adoption of the Agenda -*Jamie motioned, Erica seconded*
- 2.0 Announcements, Recognition, Public Comments, Special Presentations
 - 2.1 Project Showcase Night report-
-made \$250 from popcorn, water, and suckers. Thank you to Ripon Youth Football for donating popcorn. Close to 700 were in attendance
 - 2.2 *Thank you to Dusty Kwakkel, Kadence Workman and Lydia Goeden's grandpa, for fixing compost bin*
 - 2.3 *Thank you also to Rob Norton to donating his time and for buying Supplies for Maker Space*
 - 2.4 *Thank you to all the volunteers in the Maker Space.*
 - 2.5 *Congrats to Quest/Murray Park for exceeding expectations on state report cards for 2017-18*
- 3.0 Old Business -
 - 3.1 Approval of October GC meeting minutes - [October minutes](#)
Gretchen motioned, Lexi seconded
 - 3.2 Updated information on proposed motion from October
Information shared regarding charter school law
 - 3.3 Discussion of Charter School training days--Dana
-did not find original information useful for our district. She will upload sheets on suggestions and other advice. This training was paid for and hosted by Journey.
 - 3.4 Defining success---plan for action
Jessi, Ali and Gretchen are meeting on November 30th to discuss

- 4.0 Reports
 - 4.1 Business- *None*
 - 4.2 Curriculum- *3rd and 5th grade pilot for Bridges. We do have the authority to choose our own programs. Just a reminder to keep this in mind when it comes to decision time on whether to implement this program or not.*
 - 4.3 Principal/Council/Teacher Member Reports-- *None*
 - 4.4 Fundraising-school year fundraising considerations, fund balance *-\$4600. We did well on Original Art Works - should profit around \$1000 -Keri S. brought up reminder that script cards are an option for a fundraiser*
- 5.0 New Business-GC application forms to be sent to all parents in an effort to add an additional member, as stated in bylaws.
 - Gretchen will leave board and Jessi & Lexi will stay on. A letter will do out to all parents asking for volunteers. We can also give application to Community members to find other volunteers. Applications are due December 19, 2018*
- 5.1 Quest meeting calendar for the year -
- 6.0 Advance Planning--
 - 6.1 *Charter contract - coming up in 2019. Becki will reach out to Mrs. Messite to look it over*
 - 6.2 Next GC Meeting, December 20, 2018--4 pm
- 7.0 Adjournment - *4:47pm*