

**-Quest Governance Council Regular Meeting
April 18, 2019
Murray/Quest Elementary School 4:00pm**

1.0 Formalities

1.1 Call to Order: 4:03

1.2 Roll Call: Becky Baird, Erica Schultz, Stephanie Stettler, Jamie Dragolovich, Jessi Johnson, Dana Morocco, Erik Gehrke, Josh Rieder, Lesley Ernst, Renee Bunge, Janet Ernst

1.3 Affirmation of Public Notice

Published in all appropriate places according to state statute

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 motioned, Dana seconded. Motion passed

1.6 Approval of Minutes: [March Minutes](#) Motion: Stephanie motioned, Dana seconded. Motion Passed

2.0 Announcements, Recognition, Public Comments, Special Presentations

2.1 Dana told us about the Every Kid in the Park Program - free admission to National Parks for 4th graders. We will pass news onto families

3.0 Reports/Principal/Council/Teacher Member Reports

3.1 A proposal is going to the board to approve a 3rd section in Quest for 3rd grade for 2019-2020. Currently, There are only 4 sections of 2nd grade. There will be 108 incoming 3rd graders.

3.2 5th graders are going on Planetarium Field Trip next week, 3rd graders are still looking at where To go. 4th & 5th graders doing walking field trip shortly.

4.0 Old Business

4.1 Retirement

Thoughts: National park pass, restaurant gift cards, ice cream social, photography gift card
We really like the photography idea!

4.2 Waiting list/siblings Will look at contract and bylaws about this

5.0 New Business

5.1 Visitation Day - Wednesday, May 15th. So far 9 people signed up from 3 different schools. Jamie sent out another mass email to all WI school admin and principals.

5.2 Project Showcase Night - Thursday, May 16th

Plant and BBQ that night.

5.2 New board members

Moving table by the food to get more people to vote. Becky will have Pam send out IC message to Encourage new parents to join our board. We have 4 open spots. Thank you to those who served for The last term!

5.3 Quest survey

Once every 3 years - so next year

6.0 Advanced Planning

6.1 Next meeting Thursday, May 16th 4:55pm

7.0 Adjournment 4:54 Motion: Jamie motioned, Erica seconded. Motion passed