

Quest Governance Council

Regular Meeting

November 9, 2016

Murray/Quest Elementary School

5:30pm Rm. 213

1.0 Formalities

1.1 Call to Order @ 5:31

1.2 Roll Call – Nicole, Nicole, Amy, Steve, Nathan, Jessica, Jamie, Renee, Lori, Janet, Gretchen

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 Motion by Amy

1.5.2 Second by Janet

1.6 Approval of Minutes

1.6.1 Motion by Jamie

1.6.2 Second by Nicole Mashock

2.0 Announcements, Recognition, Public Comments, Special Presentations

2.1 E-mail from DPI about current charter contract to Renee

2.1.1 Renee will check with District Office to get this faxed over

2.2 Project Showcase was wonderful; experiences, innovation, family celebrations

2.3 Captain Dick Zellmer – Navy vet presentation

2.4 Family tours

2.5 Kathy Schmidt – CESA 6 Literacy PD & how it connects to what we are doing

2.6 FIRST Lego League presentation skills of the students

2.7 State Test Scores are public

2.8 Amy donation for our cider, spices & popcorn

3.0 Old Business

3.1 None

4.0 Reports

4.1 Business

4.1.1 Bought the Chromebooks since last meeting

- 4.1.2 We need to be more transparent with the money we have – where is it going & the balance
 - 4.1.3 \$12,136.75 balance prior to Chromebook purchase
 - 4.1.4 Chromebook cost \$4993.08
 - 4.2 Curriculum
 - 4.3 Principal/Council/Teacher Member Reports – class numbers and waiting list
 - 4.3.1 Getting rid for the end of the trimester
 - 4.3.2 Working on Growth mindset & Habits of Mind
 - 4.4 Fundraising – School year fundraising considerations – fund balance
 - 4.4.1 \$222 on cider & popcorn at Project Showcase night
- 5.0 New Business
 - 5.1 Charter School Task Force Update
 - 5.1.1 Curiosity about recommendations for the board & how they will react
 - 5.1.2
- 6.0 Advanced Planning
 - 6.1 Next GC meeting, December 14, 2016 at 5:30pm
- 7.0 Adjournment Motion by Amy
Second by Steve 6:57