

# **Quest Governance Council**

## **Regular Meeting**

**April 4, 2017**

### **Murray/Quest Elementary School**

**5:00pm Rm. 213**

#### 1.0 Formalities

1.1 Call to Order

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 21<sup>st</sup> Century skills leading to a collaborative environment for personalized learning and group engagement.

1.5 Adoption of Agenda

1.6 Approval of Minutes Lori moved, Janet Seconded

It was suggested by Jessica Stollfuss that we change the time of the annual meeting due to the cookout scheduled for the showcase. The annual meeting will be held at 4:55 PM on May 18. Parents will be able to vote for Governance Council members. It will be held in the media center.

The next regular meeting is May 10 at 5:00 PM.

#### 2.0 Announcements, Recognition, Public Comments, Special Presentations

#### 3.0 Old Business

3.1 Update on Contract Alignment

The Ripon School Board voted on Catalyst, Journey and Lumen's contracts were approved at the last meeting. Quest's new election language and bylaw changes will be discussed at the May 10 meeting.

#### 4.0 Reports

4.1 Business

4.2 Curriculum

4.3 Principal/Council/Teacher Member Reports – class numbers and waiting list

4.4 Fundraising – School year fundraising considerations – fund balance

Jessica will check with Jamie about the donation of the washer/dryer from Speed Queen

#### 5.0 New Business

5.1 Revisions to bylaws

Bylaws and election language will be discussed at the next meeting. Discussion was held regarding a bylaw that would designate children of council members to be enrolled in Quest.

Motion: Replace existing bylaw election language with new contract election language with council structure changing to having "up to 3" teachers on the governance council.

Moved by Nicole Menard Seconded by Janet

Motion Passed

## 5.2 Election for 3 Quest Governance Council vacancies

It was discussed that election information should include a bio and reason for desiring to be on the council. Nathan will contact Becky Baird for the questionnaire and arrange for this information to be sent home with parents. Lori suggested we reach out to the college and business members from the community to join the GC. Send names to Nathan for suggestions for the appointed business/community member.

## 5.3 Annual Meeting in May

May 18<sup>th</sup>, 2017 at 4:55 PM prior to Project Showcase.

## 6.0 Advanced Planning

6.1 Next GC meeting, May 10, 2017 at 5:00 PM

6.2 Annual Meeting, May 18, 2017 at 4:55PM

## 7.0 Adjournment

Moved by Nicole and seconded by Lori. Motion passed.