

QUEST ACADEMY GIFTED ADVISORY COUNCIL

Member and Board member vote Meeting Minutes

October 20th, 2016 Room Media Center

1. Meeting called to order: David Black at 7:38 PM
2. Welcome and roll call: David Black Quorum MET with 8 voting council members present

President: David Black Communications Chair	Present
Vice-President: Ray Heddleson Council Rep (3-5)	Present
Recording Secretary: Diana Black Entrance Committee Chair Grant Writing Chair	Present
Corresponding Secretary: Loren Kavanagh Transition Chair Scholarship Committee	Present
Treasurer: Stacie Laviano GTFOC Chair	Present
Bylaws and Procedure Review Chair	Vacant
REAL Chair: Dianne Azzarelli	Absent
Fundraising Chair: Kristi Fuller	Present
Parent Volunteer Chair	Vacant
Programs Chair: Jo-Ann Bomestar	Absent
Council Rep (K-2): Vacant	Vacant
Council Rep (6-8): Vacant	Vacant
Quest Administration: Patty Martin	Absent
Director of ESE (non-voting): Cathy Dofka	Absent
<u>Council Members:</u>	
Cortney Castillo	Absent
Cheryl Fuerst	Absent
Laine Istvan	Absent
Rob Sieni	Present
Liz Sieni	Present
Linda Prescott	Absent

1. **New Business:** This was a meeting to vote in Board and Council members and was needed because the last 2 meeting were cancelled due to hurricanes, all school activities were cancelled. Vote could not be postponed any longer.
 - a. Motion Made by Diana Black to vote to keep all current council and board members as is for the next two school years, motioned seconded, passed 8/0
 - b. Motion made by Diana Black to vote in new member; Annette Rees, motioned seconded, voted in as council member
 - c. Hope Goyette resigned from council.
 - d. Motion to adjourn made by Ray Heddleson, seconded, Adjourned at 8:00 PM