

# QUEST ACADEMY GIFTED ADVISORY COUNCIL

## Meeting Minutes

January 12<sup>th</sup>, 2017 Room Media Center

1. Meeting called to order: Ray Heddleson at 6:09 PM
2. Welcome and roll call: David Black Quorum MET with 9 voting council members present

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

3. Minutes: Diana Black – Reviewed
4. Treasurer’s Report: Stacie Laviano - Reviewed

\* Motion made by Diana Black to accept November Minutes and Treasurer’s report. Motion Seconded, PASSED

5. Subcommittee Reports:

- a. R.E.A.L – Dianne Azzarelli: absent
- b. GTFOC – Stacie Laviano - reviewed
- c. Bylaws and Procedure Review – vacant
- d. Fundraising – Kristi Fuller: reviewed
- e. Programs – Jo-Ann Bomestar: reviewed
- f. Communications- David Black: absent
- g. Parent Volunteer Chair – Vacant
- h. Entrance Committee Chair – Vacant
- i. Transitions- Loren Kavanagh- reviewed
- j. Grants – Diana Black: reviewed no activity
- k. Council Reps- (k-2) Nicole Rundell voted in as rep; (3-5) reviewed; (6-8) reviewed -Vacant

6. Quest Happenings: Patty Martin:

There will be a Quest night on 3/9/17 from 5:30-7:30 (time is approximate at moment)

7. New Business:

- Inventory needs done on what is left of old stock that can be sold at markdown at Quest Night
- scholarship info needs to go out to 8<sup>th</sup> graders in March and High school student guidance counselors.
- need to Join the distribution event with the chamber of commerce, need to join chamber first. Event is in May. Patty Martin will look into this scholarship event.
- JoAnne contacted Jr. Mensa but did not get any response
- Nicole Rundell looked into Lego club info. Initial expense is around 900.00 per team if all equipment needs to be purchased. There should be 2 coaches
- Lego mindstorm would need sponsor. Groups are K-2, 3-5, 6-8<sup>th</sup> grade there is a 75.00 registration fee per group to compete.
- Valentines Dance is Feb 10<sup>th</sup>.
- \_Kristi Fuller stepped down as Fundraising Chair, Annette Rees volunteered to be fundraising chair.
- Annette Rees voted in as Fundraising Chair DB motioned, seconded passed
- Motion to allocate \$700.00 for dance supplies and food, JoAnn Bomestar motioned, seconded, passed
- Annette Rees to bring pamphlets for fundraiser to February meeting.

Motion to adjourn made by Diana Black, seconded, Adjourned at 7:30 PM