

QUEST ACADEMY GIFTED ADVISORY COUNCIL

Regular Meeting Minutes
October 1st, 2015 Room Media Center

1. Meeting called to order: David Black at 6:06 PM
2. Welcome and roll call: David Black Quorum MET with 10 voting council members present

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| President: David Black | Present |
| 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: Lori Lee | Present |
| Bylaws and Procedure Review Chair (Ad Hock committee) | |
| Treasurer: Stacie Laviano | Absent |
| GTFOC Chair | |
| REAL Chair: Dianne Azzarelli | Absent |
| Fundraising Chair: Kristi Fuller | Present |
| Parent Volunteer Chair | Vacant |
| Programs Chair: Jo-Ann Bomestar | Present |
| Transition Chair: Loren Kavanagh | Present |
| Council Rep (K-2): Vacant | Vacant |
| Council Rep (6-8): Vacant | Vacant |
| Quest Administration: Patty Martin | Present |
| Director of ESE (non-voting): Cathy Dofka | Absent |
| <u>Council Members:</u> | |
| Madeline Berk | Absent |
| Cortney Castillo | Absent |
| Cheryl Fuerst | Present |
| Hope Goyette | Present |
| Laine Istvan | Absent |

Guest Speaker Presentations by Ms. Wright and Ms. Gibson (Quest 1st and 2nd Grade Teachers)

Ms. Wright and Ms. Gibson gave a presentation that went over model drawing and how to use model drawing and Singapore Math was reviewed. Group was given a worksheet and encouraged to complete it and turn it back in to help understand the process.

3. Minutes: Diana Black – Reviewed
4. Treasurer’s Report: David Black reviewed
 - * Motion made by Ray Heddleson to accept September meeting minutes,
Motion Seconded, PASSED
 - * Motion made by Hope Goyette to accept September Treasurer Report,
Motion Seconded, PASSED

5. Subcommittee Reports:

- a. R.E.A.L – Dianne Azzarelli: absent
- b. GTFOC – on hold until task force is closed
- c. Bylaws and Procedure Review –Lori Lee:
- d. Fundraising – Kristi Fuller: reviewed
- e. Programs – Jo-Ann Bomestar: reviewed
- f. Communications- David Black: reviewed
- g. Parent Volunteer – reviewed (Vacant)
- h. Entrance Committee – Vacant
- i. Transitions- Loren Kavanagh reviewed
- j. Grants – Diana Black: reviewed
- k. Council Reps- (k-2) reviewed; (3-5) reviewed; (6-8) reviewed

6. Quest Happenings Patty Martin: Linda Lopez from 6th Grade Language Arts to speak at next meeting

7. Old Business:

- a. Continued discussing different options for fundraisers. Detergent Sales has already been done by most sports teams. Chick-Fil-A calendars can only be sold by us until November 9th when the company starts selling them. This does not give us enough time to order, organize and sell for this year, but should be looked at again for earlier in the year for the next school year. Our cost is \$4.00 /sell \$8.00, order by the case. 50 per case.
car wash event in the Spring, T-Shirt Sales possibly a Quest Quarterly/Family Night after Christmas. Still planning on doing the Gift Wrap Fundraiser to include the high school students that need community service hours.
- b. Lori Lee stated that she was going to be meeting with Patty Martin regarding High School Volunteer Hours
- c. GAC BYLAWS have been updated and highlighted copies were sent to all members to review.
- d. Per Ms. Martin all needed Mind Up books have been ordered

8. New Business:

- a. Dave Patterson had to resign as Communications Chair.
- b. Car wash fundraiser was Motioned for vote by Loren Kavanagh, seconded, PASSED
 - Due to liability issues David Black will be looking into the feasibility of this fundraiser
- c. T-Shirt/ Sweatshirt/Magnet fundraiser to be started now. Motion made by Jo-Ann Bomestar, seconded, PASSED. Loren Kavanagh stated that color order forms would be nice to have. Lori Lee stated that there were many parents who would open their wallets to pay for the cost of color printing.
- d. 2nd Annual Prince and Princess Dance paperwork will be submitted back to office prior to next meeting. It was originally approved by Michael Maine, but now school is requesting more details and a second form to be submitted as well.

Motion to adjourn made by Ray Heddleson, seconded

Meeting Adjourned at 7:28 PM