

QUEST ACADEMY GIFTED ADVISORY COUNCIL

Regular Meeting Minutes
May 5th, 2016 Room Media Center

1. Meeting called to order: David Black at 6:14 PM
2. Welcome and roll call: David Black Quorum MET with 8 voting council members present

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:	Vacant
Bylaws and Procedure Review Chair	Vacant
(Ad Hock committee)	
Treasurer: Stacie Laviano	Present
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
Scholarship Committee	
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>	
Cortney Castillo	Absent
Cheryl Fuerst	Absent
Hope Goyette	Absent
Laine Istvan	Absent

3. Minutes: Diana Black – Reviewed
4. Treasurer’s Report: Stacie Laviano Reviewed
 - * Motion made by Ray Heddleson to accept April meeting minutes, Motion Seconded, PASSED,
 - * Motion made by Diana Black to accept Treasurer Report, Seconded, PASSED
5. Subcommittee Reports:
 - a. R.E.A.L – Dianne Azzarelli: absent
 - b. GTFOC – Town Hall meeting was a success
 - c. Bylaws and Procedure Review – reviewed
 - 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
 - j. Grants – Diana Black: reviewed
 - k. Council Reps- (k-2) reviewed; (3-5) reviewed; (6-8) reviewed
6. Quest Happenings: Patty Martin: planning of teacher education, curriculum mapping and differentiated learning as well as planning for open house will continue over summer. Ms. Martin works over summer and can be reached at the school if needed. Planning on having 2 Quest nights next school year. Trip to Pineview in Sarasota is being rescheduled.
7. New Business:
- a. Addendum to Bylaws was discussed by committee to add a Board only vote to remove a member for Gross Misconduct under member addendum. This vote was made by Council to approve a Board only vote be required to remove a member for Gross Misconduct. Also to include verbiage that if Gross Misconduct is conducted by a board member or President, then such board member / President cannot be a part of for mentioned vote. If Gross Misconduct is toward President, then Vice President will take over vote with the rest of the Board eligible to participate in said vote. Board Member accused does not get a vote. Motion made by Diana Black, seconded by Stacie Laviano, PASSED with vote of 7/1. One voting no. Addendum will be added to our BYLAWS

*****ADDED AT REQUEST OF BOARD MEMBER: Loren Kavanagh was in dissension and felt that the whole council should have knowledge of allegations as well as a vote in removing a person from the board / council following said investigation, her vote was no*****

*** This Addendum is to be used only in the most extreme of circumstances. Ex: slander, false accusations voiced to others, misuse of council funds, fraud, threats of violence, felony convictions****

See Article XIII, Section 72 Legal Rights of Assemblies and Trial of Their Members, copied below, from Robert’s Rules of Order Revised, Fourth Edition:

“ 72. The Right of a Deliberative Assembly to Punish its Members. A deliberative assembly has the inherent right to make and enforce its own laws and punish an offender, the extreme penalty, however, being expulsion from its own body. When expelled, if the assembly is a permanent society, it has the right, for its own protection, to give public notice that the person has ceased to be a member of that society.

But it has no right to go beyond what is necessary for self-protection and publish the charges against the member. In a case where a member of a society was expelled, and an officer of the society published, by its order, a statement of the grave charges upon which he had been found guilty, the expelled member recovered damages from the officer in a suit for libel, the court holding that the truth of the charges did not affect the case"

- b. We gave out 1 \$1000.00 Grant out of 2 available
 - c. Motion was made by Loren Kavanagh for expense of 200.00 to be used to purchase Chick Fil A calendars for Fundraising, Seconded, Passed
 - d. Motion was made by Diana Black for expense up to 800.00 to purchase items for open house, this consisted of 500.00 for embroidered polo shirts and 300.00 for promotional items with Quest / Challenger logo
Seconded, PASSED
 - e. Motion was made Stacie Laviano to add interim BI-LAW for via email vote for emergency expenses that cannot wait until next vote.
Seconded, PASSED.
 - f. Motion made by Diana Black to approve field trip fund request of 296.00 for a Tech Club 8th grade Quest Student, Seconded, PASSED
 - g. Motion Made by Diana Black to approve funding request from Tech Club for T-Shirt Expense lost @ 350.00, motion denied.
 - h. Motion Made by Stacie Laviano to donate 350.00 instead to Tech Club to purchase Robotics that will be logged as Quest property so that hardware stays with program, Seconded, PASSED. Technology club or Patty Martin will inform Council of what type of TECH is purchased.
 - i. Motion made by Ray Heddleson to vote in new members; Robert Sieni, Liz Sieni and Linda Prescott, motioned seconded, all voted in as council members.

Motion to adjourn made by Ray Heddleson, seconded

Meeting Adjourned at 7:50 PM