

QUEST ACADEMY GIFTED ADVISORY COUNCIL

Meeting Minutes

February 1st, 2018 Room Media Center

1. Meeting called to order: David Black at 6:00 PM
2. Welcome and roll call: David Black Quorum MET with 10 voting council members present

President: David Black	Present
Communications Chair	
Vice-President: Ray Heddleson	Present
Council Rep (6-8): 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: Vacant	Vacant
Parent Volunteer Chair	Vacant
Programs Chair: Jo-Ann Bomestar	Present
Council Rep (K-2): Nicole Rundell	Absent
Council Rep (3-5): Vacant	Vacant
Quest Administration: Patty Martin	Present
Director of ESE (non-voting): Cathy Dofka	Absent
<u>Council Members:</u>	
Cortney Castillo	Present
Cheryl Fuerst	Absent
Laine Istvan	Absent
Rob Sieni	Absent
Liz Sieni	Absent
Linda Prescott	Absent
Kristi Fuller	Present
Agnes Opolski-Roe	Present

3. Minutes: Diana Black – from 11/17 meeting Reviewed, motion to accept made by Ray Heddleson, seconded, Passed
4. Treasurer’s Report: Stacie Laviano – reviewed by Stacie Laviano, motion to accept made by Diana Black, seconded, Passed
5. Subcommittee Reports:
 - a. R.E.A.L – Dianne Azzarelli: absent

- b. GTFOC – Stacie Laviano – no activity
- c. Bylaws and Procedure Review – vacant
- d. Fundraising –vacant reviewed by Diana Black for dance
- e. Programs – Jo-Ann Bomestar: no activity
- f. Communications- David Black: donations button on site back up
- g. Parent Volunteer Chair – Vacant
- h. Entrance Committee Chair – Vacant -Naglieri screening test starts end of January
- i. Transitions- Loren Kavanagh- scholarship applications active 2nd week Feb open April 1st, decision 2nd week of May 2018
- j. Grants –vacant no activity
- k. Council Reps- (k-2) Nicole Rundell (3-5) -Vacant (6-8) Ray Heddleson reviewed
-3-5 Rep position is now open

6. Quest Happenings: Patty Martin:

- 1. 2nd Quest night will be March 8th, student classroom projects Blended Learning

7 New Business:

- Cherrydale fundraiser will be in March 2018, if enough funds raised we will help donate to Program Development
- Motion made by Stacie Laviano, to have HCA donation money and 100.00 per year from dance profits to go to scholarship annually. Seconded, approved
- Parent contact for gifted testing / questions is now Stephanie Doran, all flyers /Quest info sheets need updated with current contact info before next open house
- Motion to adjourn 7:20 PM by Ray Heddleson