

# QUEST ACADEMY GIFTED ADVISORY COUNCIL

Meeting Minutes

April 5<sup>th</sup>, 2018 Conference Room

1. Meeting called to order: David Black at 6:06 PM
2. Welcome and roll call: David Black Quorum MET with 07 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 Absent

Transition Chair:

Scholarship Committee

Treasurer: Stacie Laviano Absent

GTFOC Chair

Bylaws and Procedure Review Chair Vacant

(Ad Hock committee)

REAL Chair: Dianne Azzarelli Present

Fundraising Chair: Vacant Vacant

Parent Volunteer Chair Vacant

Programs Chair: Jo-Ann Bomestar Present

Council Rep (K-2): Nicole Rundell Present

Council Rep (3-5): Vacant Vacant

Quest Administration: Patty Martin Present

Director of ESE (non-voting): Cathy Dofka Absent

## Council Members:

Cortney Castillo Absent

Cheryl Fuerst Absent

Laine Istvan Absent

Rob Sieni Absent

Liz Sieni Absent

Linda Prescott Present

Kristi Fuller Absent

Agnes Opolski-Roe Present

## **Guests in attendance**

### **Kay Hatch**

### **Quennie Bond**

3. Minutes: Diana Black – 01/18 & 2/18 meeting minutes reviewed and accepted, motioned to accept by Ray Heddleson, seconded, Passed
4. Treasurer's Report: Stacie Laviano – not available

5. . Subcommittee Reports:

- a. R.E.A.L – Dianne Azzarelli: Dianne is on the NAGC awards committee
- b. GTFOC – Stacie Laviano – absent
- c. Bylaws and Procedure Review – vacant
- d. Fundraising –vacant Dance was a success no numbers yet
- e. Programs – Jo-Ann Bomestar: no activity
- f. Communications- David Black:
- g. Parent Volunteer Chair – Vacant
- h. Entrance Committee Chair – Vacant -
- i. Grants –vacant no activity
- j. Council Reps- (k-2) Nicole Rundell Ms Rundell expressed that technology in classrooms not current, recommends Chrome Books @ approx. 100.00 each need 10-20 for card. Ms Martin to check with MS. Dofka regarding funds available. Teachers can do a go fund me through the Education Foundation (3-5) -Vacant (6-8) Ray Heddleson reviewed no updates

6. Quest Happenings: Patty Martin:

Patty Martin being is moving to Moton Elementary School as AP, Ms. Maiorini will be stepping into the position of Quest AP effective July 1, 2018.

7 New Business:

- Cherrydale fundraiser was not kicked off well, did not make the profit that was expected by our group or the representative from Cherrydale.
- Motion made by Patty Martin to reimburse Diana Black for dance expense that she paid for, amount was \$68.16, motion was seconded, PASSED
- Fund request from Ms. Jaszta to help her fund a summer, request was discussed, council agreed to an amount of \$800.00 toward registration to Science / technology themed conference. Motion made by Patty Martin to fund, seconded, PASSED
  
- Motion to adjourn 7:25 PM by Ray Heddleson