

QUEST ACADEMY GIFTED ADVISORY COUNCIL

Meeting Minutes

May 3rd, 2018 Conference Room

1. Meeting called to order: David Black at 6:07 PM
2. Welcome and roll call: David Black Quorum MET with 08 voting council members present, 10 voting members present by 7:01 PM

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 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 Absent

Council Rep (3-5): Vacant Vacant

Quest Administration: Patty Martin Present

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

Council Members:

Cortney Castillo Present

Cheryl Fuerst Present

Laine Istvan Absent

Rob Sieni Absent

Liz Sieni Absent

Linda Prescott Absent

Kristi Fuller Absent

Agnes Opolski-Roe Present

Guests in attendance

Mike Mateer

Herb Conner

3. Minutes: Diana Black – 4/18 meeting minutes not available will be presented for approval at first meeting of 2018/2019 school year.

- a. Treasurer's Report: Stacie Laviano, reviewed by David Black, motion to accept made by Diana Black, seconded, PASSED
- 4. . Subcommittee Reports: Review Deferred until end of Voting in of new members
 - a. R.E.A.L –
 - b. GTFOC —
 - c. Bylaws and Procedure Review –
 - d. Fundraising –
 - e. Programs –
 - f. Communications-
 - g. Parent Volunteer Chair – Vacant
 - h. Entrance Committee Chair – Vacant
 - i. Grants –vacant
 - j. Council Reps- (k-2) , (3-5) -Vacant , (6-8)

positions listed above prior to end of year vote to remove inactive members and vote in of new members

- 6. Quest Happenings: Welcome new Quest AP Rosemarie Maiorini
- 7. New Business:
 - a. Motion made to Vote in new members, Herb Connor and Mike Mateer, by Dianne Azzarelli, seconded, PASSED
 - b. Motion made to Vote out inactive/non-active members and accept resignations given, made by Diana Black, seconded, Passed. details: non-active members voted out: Liz Sieni, Laine Istvan, Kristi Fuller
Resignations given: Stacie Laviano resigned as Treasurer & GTFOC Chair
 - c. Motion to confirm members voted back in to current positions and voting in new positions, positions added to current positions, made by Dianne Azzarelli, seconded, PASSED: details of each person / position referenced below; along with who made motion, who seconded
 - 1. Chairperson & Communications Chair: David Black; motion Dianne Azzarelli, seconded by Ray Heddleson
 - 2. Vice-Chairperson & Council Rep. (6-8): Ray Heddleson; motion by Dianne Azzarelli, Seconded by Patty Martin
 - 3. Treasurer: Mike Mateer; motion by Dianne Azzarelli, seconded by Ray Heddleson
 - 4. Corresponding Secretary, Transition Chair, Scholarships & GTFOC Chair: Loren Kavanagh; motion by Dianne Azzarelli, seconded by Ray Heddleson
 - 5. Recording Secretary, Entrance Committee Chair, Fundraising Chair: Diana Black; motion by Dianne Azzarelli, seconded by JoAnne Bomestar
 - 6. Director of ESE (non-voting): Cathy Dofka via position in district
 - 7. Quest Administration: Rosemarie Maiorini via position in district
 - 8. Programs Chair: JoAnne Bomestar; motion by Dianne Azzarelli, seconded by Diana Black
 - 9. REAL Chair, Bylaws and Procedure Review Chair: Dianne Azzarelli; motion by Ray Heddleson, seconded by Mike Mateer
 - 10. Council Rep. (K-2): Nicole Rundell; motion by Dianne Azzarelli, seconded by Diana Black
 - 11. Parent Volunteer Chair: Cortney Castillo

12. Grant Writing Chair: Herb Conner
13. Council Members: Linda Prescott, Rob Sieni, Cheryl Fuerst, Agnes Opolski-Roe
14. Public Relation: Vacant
15. Council rep (3-5) Vacant

- d. Motion to amend bylaw Article 6, Section 1; to add a phrase "Employees must have a student attending gifted or identified, to be on the Board of directors, motion tabled, made by Diana Black, seconded, TABLED
- e. Motion made to write off bad debt check verses collection on bounced check from Cherrydale Fundraiser Made by Mike Mateer, seconded, PASSED
- f. Motion made to budget up to 800.00 for open house shirts. Would like T-Shirts and Polo Shirts if Possible, made by Dianne Azzarelli, seconded, PASSED
- g. Motion to hold Valentine's Dance on 2/8/19, made by David Black, seconded, PASSED
- h. Motion to not have a February 2019 meeting made by Cheryl Fuerst, seconded, PASSED
- i. Motion to approve next school year meetings made by Ray Heddleson, seconded, PASSED

Next school year meeting schedule, all meetings are at 6PM

Sept 6th

Oct 4th

Nov 1st

NO DECEMBER MEETING

Jan 10th ***Second Thursday instead of First ****

NO FEBRUARY MEETING

March 7th

April 4th

May 2nd last meeting of year

Scholarship winner is Kaitlyn Foster.

Need to change admission from March to April, with an end of March Due date.

-Motion to adjourn 7:25 PM by Ray Heddleson