

QUEST ACADEMY GIFTED ADVISORY COUNCIL

QAGAC Minutes

April 1, 2010

6:00 p.m., Media Center

Council Members Present:

Tom Barker	Dana Pearce	Kelly Chapman	Lori Lee	Stacey Holcomb
Mary Beth Linstad	Dianne Azzarelli	Pam Jones	Cathy Dofka	Susan Floyd
Cecilia Bennett	Stacy Tarbox	Scott Gooch	Scott Rogers	

Council Members Absent:

Lisa Yount	Renee Fisher	Cindy Gustafson	Jim Malcolm
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1. Welcome and Review of March Meeting Minutes – **Tom Barker**

- a. Council was welcomed; meeting began at 6:08 p.m.
- b. Recommended changes to March meeting minutes:
 - i. 2.a.iv remove all current text and replace with "100% of the proceeds will benefit the student, but anything beyond the cost of the bus, admission, and meal will be used to offset the price of other students (scholarships)."
 - ii. Date of April meeting is the 1st not April 5th

2. Sub-committee updates

a. Fundraising – **Individually Led Events**

- i. SeaWorld
 - a. Parent had a question about using private transportation for field trips rather than charter buses to avoid cost of bus transportation. Dianne Azzarelli will contact Sonya Jackson and report back to the council with feasibility of using private transportation.
 - b. Yearly passes will be accepted for the Seaworld trip.
- ii. Quest teachers suggested that GAC sponsor and organize some fundraisers independently, so that Quest teachers and students are not involved. GAC requested Quest teachers submit a list of priorities for fundraising toward specific expenditures.
- iii. Mrs. Kelley Zenchuck (representing OM) thanked GAC for generosity of funds for OM. She also requested GAC provide funds, not to exceed \$125, to support two students' participation in the state competition. Motion to approve made by Lori Lee, and seconded by Dana Pearce.

b. Research & Education – **Tom Barker**

- i. No updates.

c. By-Laws/Advocacy and Legislation – **Chairperson TBA**

- i. A question was asked about legislation suggesting gifted could fold back into basic ed. Cathy Dofka said the district is moving forward with the move to Challenger as planned.

- ii. Lori Lee presented a document regarding the election process for the upcoming two-year GAC term. The document was approved and dated with the exception of determining at which school location the election will take place (EK8 or CK8).
 - d. Parent Volunteer – **Lori Lee**
 - i. No updates.
 - e. Program Development – **Dana Pearce**
 - i. Dana Pearce shared that the Duke Talent search registration is complete.
 - f. Communication – **Lori Lee, Lisa Yount (absent)**
 - i. No updates.
 - g. Gifted Taskforce Oversight – **Jim Malcolm**
 - i. No updates.
3. Treasurer update – **Pam Jones**
- a. Balance is \$5788.91. Recommendation made to continue to explore changing from an internal account to a separate GAC account in order to make it easier to expend GAC funds.
4. Open Agenda
- a. All GAC positions will be open for election, but existing members may run again.
 - b. On April 13 the board will be discussing Quest as a School within a School concept at Challenger
 - c. Dave Bute has resigned and is no longer a member of GAC.
5. Meeting adjourned at 7:25 p.m.

Additional Attendees (as determined by meeting sign in sheet):

Patty Preiato Kelly Zenchuk Joann Yarin Sheila Rogers