

QUEST ACADEMY GIFTED ADVISORY COUNCIL

QAGAC Minutes
September 2, 2010

6:00 p.m., Media Center

Council Members Present:

Tom Barker	Dana Pearce	Lisa Yount	Renee Fisher	Stacey Holcomb
Cindy Gustafson	Pam Jones	Stacy Tarbox	Jim Malcolm	Susan Floyd
Lydia Pinkowski	Lori Lee	Mary Beth Linstad	Scott Rogers	Cecilia Bennett
Cathy Dofka				

Council Members Absent:

Kelly Chapman Dianne Azzarelli

1. Welcome and Review of June Meeting Minutes – **Tom Barker**
 - a. Council was welcomed; meeting began at 6:08 p.m.
2. Superintendent's Address – **Superintendent Bryan Blavatt**
3. Ms. Debbye Warrell addressed the meeting attendees regarding her availability as Media Specialist; reminded parents the media center is open late on Wednesdays
4. Sub-committee updates – **TABLED**
5. Treasurer update – **Pam Jones**
 - a. Account balance: \$5240.20
6. Approve Cecelia Bennett and Rob Dill as council members – **Tom Barker**
 - a. Cecelia Bennett and Rob Dill were approved as council members
7. Distribute teacher list and GTO Recommendations: **Lori Lee**
 - a. Teacher lists were distributed, and new council members were named:

Mary Aske	Cindi Sierak	Matthew Goldrick	Theola Norwood	Mary Beth Linstad
Lori Talley	Cecilia Bennett	Meg Fifield	Janice Yates	
Dianne Azzarelli	Lisa Yount	Rob Dill	Renee Fisher	
Dana Pearce	Lori Lee	Pam Jones	Kay Whitener	
Aaron Kinkaid	Becky Carr	Stacey Holcomb	Richard Gregory	
8. Elect Officers
 - a. Chair – Stacey Holcomb was elected
 - b. Vice Chair – Matt Goldrick was elected
 - c. Recording Secretary – Theola Norwood was elected
 - d. Corresponding Secretary – Lori Lee was elected
 - e. Treasurer – Lori Talley
9. Elect Chairs of Sub-committees – **TABLED**

- a. It was recommended that sub-committees be reviewed prior to electing chairs; some sub-committees may not be as necessary or applicable for this council term.
- b. It was recommended that each council member interested in chairing a sub-committee carefully read the by-laws associated with QAGAC.
- c. It was discussed whether attendance at the QAGAC would count toward CK-8 volunteer hour requirements. That topic will be presented during the October 2010 meeting.
- d. Mr. Dill explained that students eligible for gifted services must attend CK-8 in order to receive their entitled services; therefore volunteer hours cannot be required. However, Mr. Dill strongly recommended that parents of students in Quest consider volunteering time at CK-8 for the benefit of all students and for building the community at CK-8.

9. Set Meeting Dates/Times – **Lori Lee**

- a. Council decided to establish the second Thursday of each month as the date for scheduled QAGAC meetings; because the planned November date falls on a school holiday, the November meeting date will be the third Thursday.

10. Transfer Information from Former to New Chairpersons – **TABLED**

11. Open agenda

- a. Lori Lee asked Mr. Dill for a mailbox in the office for QAGAC
- b. Jim Malcolm asked that each council member become familiar with the 2008-2009 Hernando County Task Force Recommendations.

12. Meeting adjourned at 8:06 p.m., next meeting scheduled for October 14th, in the media center.

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

Lori Talley	Cindi Sierak	Matthew Goldrick	Theola Norwood	Becky Carr
Aaron Kinkaid	Linda Lopez	Meg Fifield	Janice Yates	