

ABC BOARD MEETING  
June 13, 2006  
Quest Quad

The meeting was called to order by President Carmen Bryant at 5:48 pm.

**ATTENDANCE**

Kim Cornely, Lisa Robinson, Carole Lee, Cynthia Soulier, Hina Parikh,  
Nancy Velazquez, Carmen Bryant, Lisa Johnston, David Berg

**SECRETARY**

Minutes from the May board meeting were accepted as presented.

**TREASURER**

The financial report was accepted pending the end of year audit. The audit team will be made up of Donna Thompson, Kathleen Nelson and Lisa Robinson. The team will meet after June 30 and complete their work before the August 8 board meeting. Hina Parikh will look into another bank, leaving Bank of America. Some of the questions will regard fees for deposits, checks and credit card machines.

**SECONDARY SCHOOLS**

Cindy Soulier presented the scholarship to Sarah Curtis at an awards ceremony at Emerald Ridge High School. Cindy will get the names of the recipients from Puyallup and Rogers High Schools. Cindy will get the dates of back to school nights at the area junior and senior high schools and give them to Lisa Robinson for membership.

Hina Parikh and Cindy Soulier left 6:10 pm.

**VICE PRESIDENT** Linda Krohn and Kierra Mann were not present.

**OLD BUSINESS**

**AUCTION**

Minutes from the auction meeting on June 6 were presented and are attached.

**STANDING COMMITTEES**

**COORDINATOR**

Nancy Velazquez reported receiving a check for \$500 from the Gardner family, a former Quest family, as their student graduates from high school in appreciation for the

opportunities given. The program review team responsible for sending out the surveys has identified IB and magnet schools as areas of interest. The elementary review was fact finding and found the Quad is maxed out in population and will be looking for ways to grow. District transportation has been contacted to get a price for taking pull out students home.

**TEACHER REP** Chris Beck was not present. Nancy Velazquez reported no additional certification is required in the state of Washington for a licensed teacher to teach gifted education. WAETAG provides training in this area. WAETAG will host their conference in Bremerton on Oct. 19-21, 2006. A 2 day registration is \$260, Friday only is \$175, and Saturday only is \$100 if registered by Sep. 30. The parent day is Saturday. The National Conference will be in Charlotte, North Carolina. Brian Fox would like to go and would be open to assistance with funding. The cost would be approximately \$1200.

**LEGISLATIVE** Jennifer Beck was not present.

**MEMBERSHIP** Paula Hodge-Chadick was not present. The incoming chair, Lisa Robinson, inquired about the print shop schedule and creating a new membership form.

### **PUBLIC RELATIONS**

There is no chair. Carole Lee was introduced as the incoming chair and given some directions as to her duties such as contacting the Herald, Connections and working with parents to take pictures.

**NEWSLETTER** There is no chair. Articles were due today but can be emailed to Nancy Velazquez on Wednesday for a one page letter to be mailed with Quest materials on Friday.

**SCHOOL BOARD** Mike Slevin was not present. He has not responded to two inquiries regarding returning as the chair next year.

### **STUDENT SERVICES**

There is no chair. Carmen Bryant brought in the recent orders received from the auction and dessert auction. An order form was given to the website chair to add online. A discussion was held on how to place an order and what items are available. ABC will offer a set number of apparel

items but other items are available with the logo through Market Quest.

## **WEBSITE**

Craig McCoy was not present. His contact information was passed to the incoming chair David Berg. It was discussed to be sure that a photo release form clearly indicating that some photos may be on the website.

## **NEW BUSINESS**

### 1. New officer and chair welcome

Elected officers are as follows: Carmen Bryant, President; Kierra Mann, Vice President; Dovey Zukowski, Secretary; Hina Parikh, Treasurer.

Volunteer chairs are as follows: Chris and Jennifer Beck, Auction; Lisa Robinson, Membership; Elaine Choate, Newsletter; Carole Lee, Public Relations; Cindy Soulier, Secondary Schools; Mary Amery, Student Services; Janelle Burger, Teacher Rep; David Berg, Website; Lisa Johnston, Meeker Rep; Kathleen Nelson, Pull Out Rep; Kim Cornely, Zeiger Rep. Legislative and School Board remain open.

### 2. Standing rules

The rules were reviewed and changes were discussed such as adding co-chairs to number 3, adding the Meeker rep, pull out rep and Zeiger rep to the board of directors in number 4, including an August board meeting in number 6.

### 3. Digital Camcorder

It was suggested to purchase a camcorder for the Quest program. The matter was tabled until August.

The meeting was adjourned at 7:30 pm. The next meeting will be August 8, 2006. Location to be decided.