

ABC BOARD MEETING

August, 2006

Meeting called to order @7:10 By Carmen Bryant -president.

ATTENDANCE: Carmen Bryant, Hina Parikh, Dovey Zukowski, Lisa Robinson, David Berg, Elaine Choate, Nancy Velazquez, Janelle Burger, Mary Amery, and Cynthia Soulier.

Everyone introduced themselves. Kiera's due date is TODAY!!

SECRETARY

June minutes passed as is.

Thank you from Sara Curtis for Scholarship

Thank you from Jody Franks.

OLD BUSINESS

Kiera's due date is TODAY!!

Camcorder for Quest Quad - \$459. All board members agreed to camcorder. Money to come from this year's technology fund.

FINANCIAL REPORT:

1. Still need year end audit. Need 2 more volunteers.
2. If we switch banks we will have to get a new credit card machine. Would run around \$400.
3. To open a new acct., the bank will need copy of meeting minutes with elected board members names on it.
4. Hina will look into WAMU as an option for new bank.
5. Carmen asked Hina to write Maplewood PTA a donation check. Maplewood PTA can use money at their discretion since they received a large grant to finish their playground.

Nancy V. –

1. Brian Fox and Nancy attended the gifted symposium which was about under represented groups.
2. Time to start looking for people to take to WAETAG, which is Oct 19-21. Cutoff date for registration is mid September.
 - a. At this point we have 4 teachers and 2 parents that want to go to WAETAG.
 - b. Board needs to decide how many people and how much money they are willing to spend on WAETAG.
 - c. Nancy has reserve 8-10 subs. for WAETAG.
 - d. Nancy & Brian will notify JR high teachers of WAETAG.
 - e. At this point the board is not putting a limit on how many people the board will pay for to go to
 - f. Carmen will send out an e-mail asking teachers and parents how many days they plan on attending WAETAG
3. National Conference is Nov 1-5, also mid September deadline for registration. Since the National Conference is held out of state it takes awhile for paperwork to be processed through the school district.
 - a. Board agreed to pay \$2400 toward 2 people attending the National Conference. Money is coming from professional development – last year's budget (2005/2006)
4. Jay Rifle is the new assistant supervisor in charge of student learning.
5. We need to figure out who has the form from Fred Meyers regarding the \$1000. donation they made to Quest.

Legislative – Marsha Holland – absent

Membership – Lisa Robinson

1. Membership brochures have been ordered. Should arrive 2 weeks before school starts.
2. Would like 2 people at each school open house.

Newsletter – Elaine Choate

1. Board would like a newsletter to go out each month.
2. Deadline for articles is the day of ABC board meeting.

Public relations – Carole Lee- absent

1. Board would like public relations to submit articles to newspaper.
2. Get the word out about the auction.
3. Ambassador at each school???

School Board – Christine Holland - absent.

Secondary School – Cynthia Soulier – She will get dates for back to school nights for the Jr. and Sr. high schools. She will let Lisa Robinson know dates.

Student Services – Mary Amery

1. Need order form broken down better.
2. Do apparel order 2-3 times a year.
3. Sell or give away water bottles we still have.
4. Sell cards made by Quest students.
5. Try to set up an account with Market Quest.

Janelle – Everything is good. They have been redesigning the computer lab.

Website - David Berg

1. Recommended Quest purchase software for editing.
2. Are we interested in maintaining our own website? How much will it cost us?
3. Web address is Questabc.org
4. We would like ABC website to look different than the district website.
5. We need to let David know when we change banks so he can make necessary change with Pay Pal.
6. Board members e-mail address will be going on website. Everyone at meeting said it was okay.

President – Carmen Bryant

1. Table specific dates for activities until September.
2. Need to pass standing rules and first general meeting.
3. Wish list
4. okay to order Worldly-Wise – board passed
5. Project M3 on hold for now.
6. Next meeting will not be held at the Quest Quad due to fair traffic. Carmen will e-mail everyone once a meeting place has been decided upon.
7. Next meeting is Sept 12, 2006

Meeting adjourned 9:31