



Quest Academy

Board Meeting Minutes

Tuesday, January 12, 2016

Location: Quest Academy, 4862 West 4000 South, West Haven, UT 84401

NOTE: It is possible that the QA Board of Directors may be utilizing an electronic meeting component

In Attendance: Brice Mindrum, Jade Beckman, Nicole Maxfield, Michele Kersey Smith, Heidi Jex, Penn Bradshaw

Excused: Ken Bradshaw

Others in Attendance: Ryan Tippetts, Dave Bullock, Vicki Barlow, Dawn Kawaguchi, Gabe Clark, Ryan Smith

The mission of Quest Academy is to provide students a challenging, technology rich environment, enabling young citizens to become leaders prepared for the challenges of an evolving global community.

Minutes

6:00 PM – CALL TO ORDER – Penn Bradshaw

Heidi Jex made a motion to convene as the Quest Academy Board. Michele Kersey Smith seconded the motion. Motion passed unanimously.

Brice Mindrum made a motion to approve the CONSENT ITEMS. Jade Beckman seconded the motion. Motion passed unanimously.

- Ratify New Hires
 - Carli Ezzell – TA (recess)
 - Carianne Hirano – TA (lunchroom)
- Approve December 8, 2015 Board Meeting Minutes

BUSINESS ITEMS (To Be Discussed and/or Voted Upon)

- Discuss and Vote on Additional monthly professional development time – Ryan Tippetts passed out a 2016-2015 calendar draft to the board. Nicki Slaugh presented a professional development plan which will include a second early out Friday (first Friday of the month) to provide a STEM professional development training day. This will enrich teachers training in other areas including Teach Like a Champion, Google, etc. There was discussion on how this will affect families remembering two early out days. There was discussion on adding mandatory attendance to the STEM professional development to teachers' contracts. There was a discussion on having an early out every Friday and the difference in total "seat time". The board would like the administration to poll the parents

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on two Fridays early out vs. all Fridays early out plus have the administration prepare an outline of the professional development for two days vs. four days and bring back the information next month. **Brice Mindrum made a motion to table the approval of additional monthly professional development time. Jade Beckman seconded the motion. Motion passed unanimously.**

- Discuss and Vote on Schoology purchase not to exceed \$8,000 – Nicki Slauch reviewed the Schoology purchase. This would serve the 6th through 9th grade students. This would take the place of the planner which is required but it would be online. We are currently using the free version but purchasing it would give us more options. This will take the place of Illuminate since it was not purchased. Schoology will be implemented starting 3rd quarter. **Brice Mindrum made a motion to approve the Schoology purchase not to exceed \$8,000. Heidi Jex and Nicole Maxfield seconded the motion. The votes were as follows:**

Brice Mindrum – Aye
Jade Beckman – Aye
Nicole Maxfield – Aye
Michele Kersey Smith – Aye
Heidi Jex – Aye
Penn Bradshaw – Aye

Motion passed unanimously.

- Discuss and Vote on the 5-Year Technology Plan – Jade Beckman requested another month to vet this plan out by meeting with teachers. **Jade Beckman made a motion to table the 5-Year Technology Plan. Michele Kersey Smith seconded the motion. Motion passed unanimously.**
- Discuss and Vote on Teach Like a Champion Professional Development Plan [TLAC] – Dave Bullock presented recommended changes to the original TLAC professional development plan. **Michele Kersey Smith made a motion to accept the Teach Like a Champion Professional Development Plan with the changes made by administration. Heidi Jex seconded the motion. Motion passed unanimously.**

REPORTS

- **Board of Directors**
 - Review 2015-2016 Budget as of December 31, 2015 – Brice Mindrum reviewed the budget as of December 31st. This budget is on track for a surplus of about \$270,000 but most of this money is restricted so we are working on getting it spent.
- **Parent Organization** – Nicole Maxfield

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- Popcorn Fundraise sold 1,059 bags of popcorn. The money going to clubs.
 - As of today, we have 4,542 volunteer hour – last year we had a total of 7,000 hours
 - We have received Box Tops check for just under \$3,000
 - March 21st is the Quest Gala @ Comfort Suites @ 5 p.m. Dinner will be served @ 6 p.m. The is best dressed but they don't have a cost for dinner yet.
 - ✓ Silent Auction
 - ✓ Each grade will provide a basket
 - ✓ Clubs will be performing
 - Feb 12th – Anti-bullying assembly by Hank Smith
- **Administration**
- State of the School – Dr. Dave
 - ✓ SAGE intern testing complete – Steve Davis (AW) will be meeting with each grade level team on Friday to review the data.
 - ✓ Mandt training completed last week by administration and SpEd department
 - ✓ PD this Friday – Plan for TLAC will be presented, STEM professional development, training for Schoology, suicide prevention training, and some Edivate training
 - ✓ Nicki and Penn reviewed some of the STEM activities that they have been attending.

There was no PUBLIC COMMENT.

OTHER BUSINESS ITEMS (For Discussion Only)

- Calendaring Items – Ken Bradshaw
 - Next Board Meeting – February 9th

There was no EXECUTIVE SESSION needed.

6:59 PM – Heidi Jex made a motion to ADJOURN. Jade Beckman seconded the motion. Motion passed unanimously. [Duration 57:56]

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