



# Quest Academy

## Electronic Board Meeting Minutes

### Friday, June 24, 2016

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

**In Attendance at Anchor Location:** Ken Bradshaw, Penn Bradshaw, Nicole Maxfield, Dave Bullock, Nicki Slaugh

**In Attendance via Electronic Component:** Michele Kersey Smith, Dawn Kawaguchi, Brice Mindrum, Ryan Smith

**Excused:** Jade Beckman, Heidi Jex

*\*\*This meeting will take place via conference call. To participate in the meeting please contact [dawn@academicawest.com](mailto:dawn@academicawest.com)*

*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

**10:05 AM – CALL TO ORDER – Ken Bradshaw**

*Ken stated that the purchasing process was not complete for the board meeting so he wanted to make sure that the school received at least two bids for each item.*

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

- Discuss and Vote on Discovery Education purchase not to exceed \$9,000 – Nicki Slaugh stated that she couldn't find something exactly that offers what Visual Discovery offers. The closest she could find that offered history was on Hartcourt but they did not offer Utah History. They did offer World History & Geography and US History. However, they only offered a one-year license (\$3,700) or six-year license but not a three-year license to compare with Discovery. This is only covers 6<sup>th</sup>, 8<sup>th</sup> and 9<sup>th</sup> grade. She did check with Trent and could not find another provider for this digital history curriculum. Nicki also mentioned that Discovery has teacher textbook will include one day of free onsite professional development and the other did not. **Michele Kersey Smith made a motion to approve Vote on Discovery Education purchase not to exceed \$9,000. Nicole Maxfield seconded the motion. The votes were as follows:**

**Brice Mindrum – Aye**

**Michele Kersey Smith – Aye**

**NOTE:** *The Board reserves the right to take final action on any item on the agenda.*

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Dawn Kawaguchi at 801-444-9378, giving at least three working days notice.

**Nicole Maxfield – Aye**  
**Penn Bradshaw – Aye**  
**Ken Bradshaw – Aye**

**Motion passed unanimously.**

- Discuss and Vote on Houghton Mifflin Harcourt (Code X) purchase not to exceed \$12,000 – Nicki Slaugh stated that this vendor is on the state approved contact list. **Penn Bradshaw made a motion to approve Houghton Mifflin Harcourt (Code X) purchase not to exceed \$12,000. Nicole Maxfield seconded the motion. The votes were as follows:**

**Nicole Maxfield – Aye**  
**Brice Mindrum – Aye**  
**Michele Kersey Smith – Aye**  
**Penn Bradshaw – Aye**  
**Ken Bradshaw – Aye**

**Motion passed unanimously.**

- Discuss and Vote on Schoolwide Leveling Curriculum (Fountas) not to exceed \$11,500 – Nicki Slaugh found Scholastic leveling curriculum that came to \$11,858.11. They are pretty close to the same thing but the reason Nicki would like to go with Fountas is because all of the books that they have purchased for guided reading uses the Fountas & Pinnell leveling system on their books so she would rather use the F&P assessment kit because it will match all of the books that we have. **Michele Kersey Smith made a motion to approve Schoolwide Leveling Curriculum (Fountas) not to exceed \$11,500. Penn Bradshaw seconded the motion. The votes were as follows:**

**Nicole Maxfield – Aye**  
**Penn Bradshaw – Aye**  
**Ken Bradshaw – Aye**  
**Brice Mindrum – Aye**  
**Michele Kersey Smith – Aye**

**Motion passed unanimously.**

- Discuss and Vote on the Technology purchase not to exceed \$215,000 – Ken read Jade’s questions since he wasn’t able to call in which was “are these purchases in line with the budget and in line with the 5-year tech plan that was made a few years ago. Dave stated that Tammy Mindrum send him an email that broke down the purchases. Some will be using this year’s budget and some will be purchased for next year’s budget. Dave reviewed the purchases that were going to be spent for this year’s budget. Nicki stated that she and Tammy met with Brice and Jade the cost went up for this year because of the unexpected cost for the kitchen, library and SpEd. Otherwise everything else in in line with the plan plus computers for Nicki, Dave and the secretaries. We are still under what is budgeted for technology next year. **Penn Bradshaw made a motion to approve**

*NOTE: The Board reserves the right to take final action on any item on the agenda.*

**Technology purchase not to exceed \$215,000. Nicole Maxfield seconded the motion. The votes were as follows:**

**Brice Mindrum – Aye**

**Michele Kersey Smith – Aye**

**Nicole Maxfield – Aye**

**Penn Bradshaw – Aye**

**Ken Bradshaw – Aye**

**Motion passed unanimously.**

**10:15 AM – Michele Kersey Smith made a motion to ADJOURN. Penn Bradshaw seconded the motion. Motion passed unanimously.**

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