



Quest Academy

Board of Director's Meeting Minutes

Tuesday, August 12, 2014

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

In Attendance: Brice Mindrum, Jade Beckman, Tabitha Grahn, Michele Kersey Smith, Heidi Jex, Penn Bradshaw, Ken Bradshaw

Others in Attendance: Dave Bullock (Principal), Ryan Tippetts (Q1 VP), Vicki Barlow (Q2 VP), Dawn Kawaguchi (AW), Gabe Clark (AW)

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 – Ken Bradshaw

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

CONSENT ITEMS

- Ratify New Hires
 - Becki Smedley – Fourth Grade
 - Tiffany Brown – Sixth Grade
 - Scott Barr – Jr. High History
- Approve June 10, 2014 Board Meeting Minutes
- Approve June 10, 2014 Board Closed Session Affidavit
- Approve July 28, 2014 Electronic Board Meeting Minutes
 - Ratify the approval of the Zaner-Bloser Strategies for Writers not to exceed \$11,000 (K-6)
 - Ratify the approval of the amended 2014-2015 school fees proposed by the administration

Michele Kersey Smith made a motion to approve the CONSENT ITEMS. Penn Bradshaw seconded the motion. The votes were as follows:

Brice Mindrum – Aye
Jade Beckman – Aye
Tabitha Grahn – Aye
Michele Kersey Smith – Aye
Heidi Jex – Aye
Penn Bradshaw – Aye
Ken Bradshaw – Aye

Motion passed unanimously.

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.

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

- Discuss and Vote on Elementary Building Block Seal – Dave stated currently when it is raining and the wind is blowing the water leaks through the block which can cause some damage. It is recommended that is redone every few years and it's about that time. We can wait another year but it's better to do it when it's warmer outside. Ken wanted to double check that there were at least two bids received. **Penn Bradshaw made a motion to approve the bid from Kruitbosch Painting in the amount of \$21,390 for sealing the exterior block with a 10 year warranty (for elementary), repainting the metal doors and resealing with silicone as necessary and including necessary expansion joints repair and replacement. Heidi Jex seconded the motion.**

The votes were as follows:

Brice Mindrum – Aye

Jade Beckman – Aye

Tabitha Grahn – Aye

Michele Kersey Smith – Aye

Heidi Jex – Aye

Penn Bradshaw – Aye

Ken Bradshaw – Aye

Motion passed unanimously.

REPORTS

- **Parent Organization** – Tabitha passed out the 2014-2015 POQA calendar that was approved by the POQA on 8-11-14. This is a snapshot of the year's activities. She invited all the board members to the events.
- **Administration**
 - Update on Assessment – Penn would like to table this discussion since the school doesn't have all of the data yet. **Penn Bradshaw made a motion to table the discussion on assessment. Michele Kersey Smith seconded the motion. Motion passed unanimously.**
 - State of the School – Dave Bullock
 - ✓ Last night was “Back to School Night” with two sessions
 - ✓ Summer Trainings
 - ★ New Teacher Orientations
 - ★ New Curriculum Trainings
 - ★ Love & Logic Training
 - ★ “Teach Like a Champion” – Review of last year with classroom management. New books have been purchased for new teachers.
 - ✓ Welcome Back faculty meeting was today. There was a great team building experience for teachers from both buildings – Do You Love Your “Quabor”? Administration rotated the training with something fun in between the each training.

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- ✓ “Jurassic Park” classroom management training by Vicki Barlow. Three types of dinosaurs that relate to the types of students. The administration all wore Jurassic Park movie t-shirts.
[Brief discussion on the fire alarm]
- ✓ New tutoring program – Target tutoring will be done after school from 3:00 – 3:30. Teachers will be selecting the students for this program that need some extra help.
- ✓ New Parent/Student/Teacher Conference structure has been introduced to the faculty.
- ✓ Things are working out for Quest. We have great teacher networking. It’s a different feel at Quest and it’s just getting better and better.

There was no PUBLIC COMMENT.

OTHER BUSINESS ITEMS (For Discussion Only)

- Calendaring Items – Ken Bradshaw
 - Next Board Meeting – September 9, 2014
 - The school will be presenting Xander with half of his Kevlar vest on Monday. Officer McNeally and Xander will be at the school on Monday for the presentation @ 2:00 p.m. Pride Patrol has raised the money for half of the vest.

6:18 PM – Michele Kersey Smith made a motion to ADJOURN. Penn Bradshaw seconded the motion. Motion passed unanimously. (Duration 19:19)

August Action Items:

1. Check into Firetrol Contract (alarm going off in Q1 daily) – **Gabe**

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