Quest Academy
Board of Director's Meeting Agenda
Tuesday, October 14, 2014
Location: Quest Academy, 4862 West 4000 South, West Haven, UT 84401

> *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.*

Agenda

6:00 PM – CALL TO ORDER – Ken Bradshaw

CONSENT ITEMS
- Ratify New Hires
  - Stephanie Wray – SpEd TA
  - Sydnie Edmund – SpEd TA
- Approve September 9, 2014 Board Meeting Minutes

BUSINESS ITEMS (To Be Discussed and/or Voted Upon)
- Discuss & Vote on Utah Consolidated Application Plan – Dr. Dave

REPORTS
- Board of Directors
  - Review 2014-2015 Budget as of September 30, 2014 – Brice Mindrum
- Parent Organization – Tabitha Grahn
- Administration
  - State of the School – Dr. Dave

PUBLIC COMMENT (Comments will be limited to items not on the agenda – 3 min. each)

OTHER BUSINESS ITEMS (For Discussion Only)
- Calendaring Items – Ken Bradshaw
  - Next Board Meeting – November 11, 2014

ADJOURN

UPCOMING CALENDAR ITEMS
January 2015
2015-2016 School Calendar
2015-2016 School Fees
February 2015
Annual Open Meetings Act Training/Review

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.

QA Board Meeting Agenda 10-14-14

March 2015
School LAND Trust Plan
Board Vacancies
May 2015
Maintenance Report
June 2015
2015-2016 Annual Budget
2014-2015 Final Amended Budget
Summer Purchasing Plan
Ratify Board Members & Terms
Ratify Board Officers
Principal's Employment Agreement

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