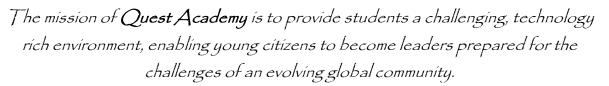
Quest Academy

Annual Board Meeting Agenda Tuesday, June 9, 2015

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



<u>Agenda</u>

6:00 PM - CALL TO ORDER - Ken Bradshaw

CONSENT ITEMS

- Ratify New Hires
 - Darounsavat (Noy) Tuy Kinder Interventionist
 - Quincie Bischoff 1st grade teacher
 - Tiffni Woodrow 2nd grade teacher
 - Blake Hadley 4th grade teacher
 - Steve Webb Science
- > Approve April 14, 2015 Board Meeting Minutes

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

- ➤ Discuss and Vote on Final Amended 2014-2015 Budget Brice Mindrum
- > Discuss and Vote on 2015-2016 Annual School Budget Brice Mindrum
- ➤ Discuss and Vote on Technology purchase no to exceed \$32,000 (to be purchased before the end of June) Dave Bullock
- ➤ Discuss and Vote on Technology purchase not to exceed \$55,000 (to be purchased after July 1) Dave Bullock
- Discuss and Vote on SOD replacement not to exceed \$30,000 Dave Bullock
- ➤ Discuss and Vote on Marquee and Installation not to exceed \$40,000 Dave Bullock
- ➤ Discuss and Vote on Resolution for Schools and Libraries Universal Services (E-Rate) for 2015-16 Ken Bradshaw
- Discuss and Ratify Board Members and their Terms Ken Bradshaw
 - Catherine Sumner *NEW* 1-year term to expire June 2016
 - Heidi Jex *NEW* 4-year term to expire June 2019
 - Jade Beckman June 2016
 - Penn Bradshaw June 2016

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.



- Michele Kersey Smith June 2017
- Brice Mindrum June 2017
- Ken Bradshaw June 2018
- Discuss and Ratify Board Officers Ken Bradshaw
 - President -Ken Bradshaw
 - Vice President Penn Bradshaw
 - Financial Coordinator Brice Mindrum
 - Secretary Heidi Jex
- ➤ Discuss of SR-37 Improvement project in West Haven (4000 South recorded right of way in front of the School) Ken Bradshaw

REPORTS

- 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
 - No Board Meeting in July HAGS
 - Next Board Meeting August 11th

EXECUTIVE SESSION – Pursuant to UCA §52-4-205 1(a) to discuss the character, professional competence, or physical or mental health of an individual. *[IF NEEDED]*

ADJOURN

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