



Quest Academy

Board Meeting Agenda

Tuesday, September 10, 2013

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 p.m. – CALL TO ORDER – Ken Bradshaw

CONSENT ITEMS

- Approve Board Meeting Minutes from August 13, 2013
- Ratify the authorization of the creation of the community council and direct the administration to identify a proposed set of parents, faculty and administration at the next meeting

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

- Discuss and Vote on Community Council Recommendations – Dave Bullock & Ken Bradshaw
- Discuss and Vote on Cash Handling Policy – Ken Bradshaw
- Discuss and Vote on Donation & Fundraising Policy – Ken Bradshaw
- Discuss and Vote on Ethics Policy – Ken Bradshaw
- Discuss and Vote on Procurement Policy – Ken Bradshaw
- Discuss and Vote on E-Rate Gift Policy – Ken Bradshaw
- Discuss and Vote on E-Rate Procurement Policy – Ken Bradshaw
- Discuss and Vote on E-Rate Record Retention Policy – Ken Bradshaw
- Discuss and Vote on Uniform Policy Revision G – Ken Bradshaw
- Discuss and Vote on Designated E-Rate Signer for School – Ken Bradshaw
- Discuss CRT and DWA scores – Penn Bradshaw

REPORTS

- Board of Directors
 - Review 2013-2014 Annual Budget as of August 31, 2013 – Brice Mindrum
- Parent Organization – Eddie Green
- Administration
 - State of the School – Dave Bullock

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

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.

- Next Meeting October 8, 2013

ADJOURN

UPCOMING CALENDAR ITEMS

October 2013

Start E-Rate Process
Utah Consolidated Application

February 2014

Annual Open Meetings Act Training/Review
2014-2015 School Calendar
2014-2015 School Fees
Summer Retreat Date

March 2014

School LAND Trust Plan
Board Vacancies

May 2014

Maintenance Report

June 2014

2014-2015 Annual Budget
2013-2014 Final Amended Budget
Ratify Board Members
Ratify Board Officers
Ratify Principal
Principal's Employment Agreement
2014-2015 Board Meeting Schedule

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.