



# Quest Academy

## Electronic Board Meeting Minutes

### Tuesday, October 22, 2013

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

**In Attendance:** Ken Bradshaw, Penn Bradshaw, Heidi Jex, Brice Mindrum, Jade Beckman, Dave Bullock (Principal), Ryan Tippetts (VP Q1), Vicki Barlow (VP Q2), Dawn Kawaguchi (AW) and Ryan Smith (AW)

**Excused:** Michele Kersey Smith and Eddie Green

*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

**Dial-in Number: 1-800-371-8200**  
**Participant Access Code: 329824**

**10:02 AM – CALL TO ORDER – Ken Bradshaw**

**Heidi Jex made a motion to convene the electric meeting for Tuesday, October 22<sup>nd</sup>. Penn Bradshaw seconded the motion. Motion passed unanimously.**

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

- Discuss and Vote on the 2012-2013 Financial Statement Engagement Letter and authorize Ken Bradshaw to sign on behalf of Quest Academy – Ken stated that there are two items that both relate to the auditors. He to briefly explained the 201-2013 Financial Statement engagement letter. **Heidi Jex made a motion to approve the 2012-2013 Financial Statement Engagement Letter and authorize Ken Bradshaw to sign on behalf of Quest Academy. Jade Beckman seconded the motion. Motion passed unanimously.**
- Discuss and Vote on the October 1 Enrollment Count Engagement Letter and authorize Ken Bradshaw to sign on behalf of Quest Academy – Ken briefly explained the October 1 enrollment count engagement letter and some of the changes that were made. **Heidi Jex made a motion to approve the October 1 Enrollment Count Engagement Letter and authorize Ken Bradshaw to sign on behalf of Quest Academy. Jade Beckman seconded the motion. Motion passed unanimously.**

**10:07 AM – Penn Bradshaw made a motion to ADJOURN. Heidi Jex seconded the motion. 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.