



Quest Academy
Board Meeting Agenda
Tuesday, November 12, 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

- Ratify New Hires
 - Nicole Young – 3rd Grade
- Approve Board Meeting Minutes from October 8, 2013
- Approve Electronic Board Meeting Minutes from October 22, 2013

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

- Discuss and Vote on Background Check Policy (Revision A) – Penn Bradshaw
- Discuss and Vote on the Wellness Policy Revision A – Dave Bullock
- Discuss and Vote on Purchase of Janitorial Equipment not to exceed \$10,000 – Dave Bullock
- Discuss and Vote on use of bonus monies for teachers – Dave Bullock
- Discuss and Vote on Amended 2013-2014 Annual Budget as of October 31, 2013 – Brice Mindrum

REPORTS

- 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
 - No Board Meeting in December
 - Next Meeting January 14, 2013

ADJOURN

UPCOMING CALENDAR ITEMS

February 2014

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.

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.