



# Quest Academy

## Board Meeting Minutes

### Tuesday, March 11, 2014

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

**In Attendance:** Brice Mindrum, Eddie Green, Michele Kersey Smith, Jade Beckman, Penn Bradshaw, Ken Bradshaw, Dave Bullock (Principal), Ryan Tippetts (Q1), Vicki Barlow (Q2), Dawn Kawaguchi (AW), Ryan Smith (AW) and Trent Brown (AW)

**Excused:** Heidi Jex

*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

**6:00 p.m. – CALL TO ORDER – Ken Bradshaw**

**Penn Bradshaw made a motion to convene as the Quest Academy Board. Michele Kersey Smith seconded the motion. Motion passed unanimously.**

**Penn Bradshaw made a motion to approve the CONSENT ITEMS. Michele Kersey Smith seconded the motion. Motion passed unanimously.**

- Approve Board Meeting Minutes from February 11, 2014

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

- Discuss and Vote on Human Sexuality Curriculum – Vicki stated that the health curriculum that Ms. Kucharski will be teaching this year is virtually the same curriculum that was approved last year. Vicki brought an outline of Ms. K's the lessons that she is planning on teaching as well as the text book she is using in the class for the board to review. Vicki also stated that the maturation program that they will be presenting to the 5<sup>th</sup> grade students is the same as last year which is the "Always Changing" program which is presented to the boys and girls separately. Parents will have the choice of viewing it at home with their student or coming to the school and viewing with the group. There was a brief discussion on how it was received last year. Vicki added that there is a permission slip sent home for the parents giving them the opportunity to opt out of the 8<sup>th</sup> grade curriculum. **Brice Mindrum made a motion to approve the Human Sexuality & Health Curriculum as presented. Jade Beckman 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.

- Discussion & Update on the use of “Teach Like A Champion” – Dave briefly review the implementation of “Teach Like A Champion”. Dave stated that when he came on the teachers were already meeting to review the book. The administration felt they should focus on classroom management. The first skill that they implemented was “100 Percent”. Some of the other skills that they have reviewed this year have been “What to Do”, “Do It Again”, “Strong Voice”, “Sweat the Details”, “Threshold”, “No Warnings”. They will have reviewed a total of eight skills this year out of a total of 48. The administration will plan next year’s skills this summer. Dave stated that each month as they do observations, they are looking to see if the teachers are implementing the skill for that month. The teachers are sharing what they are doing. There was a discussion on the difference and progress these skills are making on school wide. This is becoming a cultural thing for Quest Academy.

## REPORTS

- **Board of Directors**
  - Review 2013-2014 Annual Budget as of February 28, 2014 – Brice highlighted a couple of items that are over budget. Ryan added a new line item called “Special Ed M.O.E.” as a reminder of spending the same amount of money in SpEd that we did last year. The cash on hand is toggling around one million.
- **Parent Organization** – Eddie Green
  - Mar 3-6 – Book Fair and Dr. Suess Week
  - Mar 14<sup>th</sup> – Stomp for 7<sup>th</sup>-9<sup>th</sup> from 6-8 p.m.
  - We need volunteers for:
    - ✓ Mar 28<sup>th</sup> – Birthday Table (from 11-1 to pass out books)
    - ✓ May 5-9 – Teacher Appreciation Week
    - ✓ May 16<sup>th</sup> – Carnival
  - Doing a lot of planning for upcoming events
  - Ken requested the names of the POQA Officers for next year
- **Administration**
  - State of the School – Dave Bullock
    - ✓ Mar 14<sup>th</sup> – Dollar Dress Down Day for South Ogden Police Department to raise money for bullet proof glass for the patrol cars. Fox 13 and Standard Examiner are coming to spotlight Morgan Bailey on her fundraiser idea.
    - ✓ Mar 6<sup>th</sup> – Michael Vey Assembly
    - ✓ Mar 5<sup>th</sup> – Parent Teacher Conference was very successful
    - ✓ Feb 25<sup>th</sup> & 27<sup>th</sup> – 4<sup>th</sup> Grade Wax Museum (Day & Night performances)
    - ✓ Feb 28<sup>th</sup>-Mar 1<sup>st</sup> – Nifty Fifties drama production

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- ✓ Mar 14<sup>th</sup> – Spring Stomp
- ✓ **Coming Soon:** New QA website. There was discussion on the password protecting the teacher blogs. Brice asked board to submit pictures and bios to Tammy for the web page.

**There was no PUBLIC COMMENT.**

**OTHER BUSINESS ITEMS (For Discussion Only)**

- Calendaring Items – Ken Bradshaw
  - Next Meeting April 8, 2014

**6:27 PM – Penn Bradshaw made a motion to ADJOURN. Jade Beckman seconded the motion. Motion passed unanimously. (Duration 26:55)**

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