



Quest Academy
Board Meeting Agenda
Tuesday, January 10, 2012

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 – Brandy Beckman

CONSENT ITEMS

- Ratify New Hires
 - Jeremy Carroll – Part time TA
- Approve Board Meeting Minutes from November 8, 2011
- Accept Board Closed Session Affidavit from November 8, 2011

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

- Discuss and Vote on the Jr. High Building Lease Agreement – Brandy Beckman
- Discuss and Vote on 2012-2013 School Calendar – Lani Rounds
- Discuss and Vote on After School Programs and Associated Fee/Donation – Lani Rounds
 - Guitar & Orchestra Club
 - Ski Club
 - Kids Zumba Club
 - Arts & Crafts Club

REPORTS

- Board of Directors
 - Review 2011-2012 Budget as of December 31, 2011 – Brice Mindrum
- Parent Organization – Toni Christensen
- Principal
 - State of the School – Vicki Barlow

PUBLIC COMMENT (Comments will be limited to items not on the agenda – 3 min. each)

OTHER BUSINESS ITEMS (For Discussion Only)

- Calendaring Items
 - Next Meeting February 14, 2012

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.

ADJOURN

UPCOMING CALENDAR ITEMS

February 2012

Annual Open Meetings Act Training/Review
2012-2013 School Calendar

March 2012

Trust Lands Budget
Board Vacancies

April 2012

Parent Surveys
Summer Retreat Date

May 2012

End of Year Bonuses – Discussion Only

June 2012

Adopt 2012-2013 Budget
Ratify Board Positions
Ratify Board Members
Principal's Employment Agreement

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