



Quest Academy

Board Meeting Minutes

Tuesday, April 10, 2012

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

In Attendance: Robert Blakely, Dawn Kawaguchi (AW), Toni Christensen, Heidi Jex, Michele Kersey Smith, Penn Bradshaw, Brandy Beckman, Brice Mindrum, Lani Rounds (Principal), Vicki Barlow (Asst Principal), Ryan Smith (AW) and Gabe Clark (AW)

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

6:07 p.m. – CALL TO ORDER – Brandy Beckman

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 28, 2012

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

- Discuss and Vote on Dual Enrollment Policy Revision A – Lani explained that the previous policy stated that home schooled students could not attend Quest Academy. The state now requires schools to allow home schooled students to attend at least 75% of the day. There is also a form that needs to be filled out that corresponds with this policy. **Penn Bradshaw made a motion to approve the Dual Enrollment Policy Revision A. Michele Kersey Smith seconded the motion. Motion passed unanimously.**
- Discuss and Vote on 2012-2013 School Fee Schedule – Lani briefly reviewed the school fees that they are recommending for next year. We do not have a textbook fee or a technology fee like other schools have. We are cheaper than the surrounding schools due to fact that most of our curriculum used is online since we are a technology school. There was a discussion on what kind of textbooks that are used school wide. **Brice Mindrum made a motion to approve the 2012-2013 School Fee Schedule. Penn Bradshaw seconded the motion. Motion passed unanimously.**
- Discuss and Vote on 2012-2013 School Land Trust Plan – Lani explained that there are several parents, a teacher and Lani on the committee that makes the decisions on what to spend the money on for the school. Brice's wife sits on the committee and he would like to recuse himself from voting on this item. Lani briefly reviewed the plan and how they would like to spend \$34,000. **Robert Blakely made a motion to approve the 2012-2013 School Land Trust Plan as outlined by Lani Rounds. Penn Bradshaw seconded the motion. Brice Mindrum has abstained from voting. The votes were as follows:**

Robert Blakely – Aye
Toni Christensen – Aye
Heidi Jex – Aye
Michele Kersey Smith – Aye

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.

Penn Bradshaw – Aye
Brandy Beckman – Aye

The motion passed with a majority vote.

- Discuss and Vote on Geocache/Geology Club – Lani explained that Geo Club will do most of the activities at school except for the final field trip on May 16th to Waterfall Canyon in which they will do hike up the canyon using their GPS to find geocache as well as using the geology that the science teacher will be teaching the club members. **Robert Blakely made a motion to approve the Quest Academy Geo Club as outlined by Lani Rounds. Heidi Jex seconded the motion. Motion passed unanimously.** Brandy made the comment that all permission slips need to be signed.
- Discuss and Vote on Jr. High Phone System in the amount of \$6,348.64 – Lani explained that we spent quite a bit of money this year to put in a new phone system to include the voice over IP system so to expand that into the Jr. High will be fairly inexpensive. **Brice Mindrum made a motion to approve \$6,348.64 for voice and data for the Jr. High. Michele Kersey Smith seconded the motion. The votes were as follows:**

Robert Blakely – Aye
Toni Christensen – Aye
Heidi Jex – Aye
Michele Kersey Smith – Aye
Penn Bradshaw – Aye
Brandy Beckman – Aye
Brice Mindrum – Aye

Motion passed unanimously.

- Discuss and Vote on Jr. High Furniture purchase not to exceed \$70,000 – Lani explained that she has been working with Trent and Dawn from Academica and Mike Schwab from School Specialty to get the best pricing. The board was disappointed that the bleachers were cut from the furniture list. There was discussion on how this will affect the bonding. **Penn Bradshaw made motion to approve the furniture et.al. purchase not to exceed \$100,000 which will include the full set of bleachers in the Jr. High. Brice Mindrum seconded the motion. The votes were as follows:**

Robert Blakely – Aye
Toni Christensen – Aye
Heidi Jex – Aye
Michele Kersey Smith – Aye
Penn Bradshaw – Aye
Brice Mindrum – Aye
Brandy Beckman – Aye

Motion passed unanimously.

- Discuss and Vote on Curriculum and Supplies for Title 1, including Reading Mastery and Connecting Math Concepts, not to exceed \$12,000 – Lani explained that she was awarded us another \$12,000 for Title 1. We would like to purchase invention materials. Direct Instruction materials. **Robert Blakely made a motion to approve the curriculum and Supplies for Title 1, including Reading Mastery and Connecting Math Concepts, not to exceed \$12,000. Toni Christensen seconded the motion. The votes were as follows:**

Robert Blakely – Aye
Toni Christensen – Aye
Heidi Jex – Aye
Michele Kersey Smith – Aye
Penn Bradshaw – Aye
Brice Mindrum – Aye

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Brandy Beckman – Aye
Motion passed unanimously.

REPORTS

➤ **Board of Directors**

- Discuss Board Vacancies – Brandy explained that both Penn and Bob’s positions are expiring at the end of June. Founding board members do not have to reapply to stay but any other board members will need to submit a letter of intent. Penn recommended we have a sub-committee that consists of Brandy, Michele and Heidi that will review the intent letters to narrow the field if we have a large number of applicants. Dawn will be posting the open board position as well as forward all potential candidates to the committee.
- Review 2011-2012 Budget as of March 31, 2012 – Brice briefly reviewed the budget as of March 31st. There are a couple of items that are over but they are very nominal dollar amounts. There is not much to be concerned about. Ryan, Lani and Brice have been working on next year’s budget.

➤ **Parent Organization** – Toni Christensen

- 2nd Skate Night
- Remarkable Rams Night was a lot smoother this time. There were 480+ students qualify this term. This incentive has exceeded expectation by doing what it was intended to do. We are going to rethink the way that we do this program for next year because it’s getting too pricey.
- Movie Night by POQA which was moved to the theatre since we have such a large participation that we can’t hold it at the school
- Book Fair made \$3,500 in books for the library
- We have enough Birthday Books for two years
- Coming up:
 - ✓ Field day
 - ✓ Carnival
 - ✓ Vogel Book Fair
 - ✓ Looking at next year
 - ★ Walk a Thon
 - ★ Replenish wood chips

➤ **Administration**

- State of the School – Vicki Barlow
 - ✓ March 1 – Ribbon cutting for the BlueSky solar panels
 - ✓ March 7-8 – Parent teacher conference
 - ✓ March 12 – UTIPS training for teachers
 - ✓ March 12 – 1st Ski Club Activity @ Wolf Mountain
 - ✓ March 12-20 – Formal teacher observations by Vicki and Lani
 - ✓ March 21-22 – Vicki & Suzanne Larsen attended Teacher Fairs
 - ✓ March 29 – Splash Top training for iPads
 - ✓ March 30 – Follow up UTIPS training
 - ✓ We have 14 teachers moving to a Level 2 at the end of the school year

There was no PUBLIC COMMENT.

7:08 p.m. Heidi Jex made a motion to ADJOURN. Robert Blakely seconded the motion. Motion passed unanimously. (Duration 1:01:09)

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