



Quest Academy
Board Meeting Agenda
Tuesday, October 5, 2010

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

- Approve Board Meeting Minutes from September 14, 2010

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

- Discuss and Vote on Employee Benefits – Ken Bradshaw
- Discuss and Vote on Bond Authorizing Resolution – Ken Bradshaw
- Discuss and Vote on Pearson SuccessMaker Software for Special Education and Title using SPED ARRA and 2010 UCA Title 1A funds – not to exceed onetime expense of \$11,000 SPED and \$11,000 UCA Title 1A – Lani Rounds
- Discuss and Vote on Tuition Reimbursement for Qualifying Employees – Lani Rounds

REPORTS

- Board Report
 - Review and Accept 2010-2011 Budget as of September 30, 2010 – Heidi Jex
- Parent Organization Report – Natalie Christensen
- Principal Report – Lani Rounds & Vicki Barlow
 - State of the School

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

ADJOURN

UPCOMING CALENDAR ITEMS

December 2010

Winter Bonuses – Discussion Only

January 2011

Mid-Year Surveys

February 2011

Annual Open Meetings Act Training/Review

March 2011

2011-2012 School Calendar

Discuss Any Board Vacancies

April 2011

End of Year Surveys

June 2011

Adopt 2010-2011 Budget

Ratify Board Positions

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.