



Quest Academy

Electronic Board Meeting Minutes

Friday, September 25, 2009

Location: Electronic Board Meeting will be conducted via email and all items voted on will be ratified at the October Board Meeting. Please contact Dawn Kawaguchi at (801) 444-9378 or dawn@academicwest.com if you would like to be included in meeting.

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

1:00 PM – Send out email – Dawn sent out an email asking for a motion to approve the Special Ed grant monies to the following vendors: Apple Inc. - \$5,072, Dell - \$4890.36 and Dell \$4,177.92

BUSINESS ITEMS (To Be Voted Upon)

- Vote to approve Special Ed grant monies to the following vendors:
 - Apple Inc. – (4) iMac computers incl. Apple care for \$5,072
 - Dell – (6) desktop computers for \$4,890.36
 - Dell – document readers not to exceed \$5,000

Penn made a motion to approve the purchase of Apple Inc. \$5,072, Dell \$4,890.36, Document Readers \$4,17.92 for Special Ed usage. Beckie seconded the motion.

The votes were emailed in as follows:

Brandy Beckman – Aye 2:38 p.m.
Beckie Eastman – Aye 2:42 p.m.
Penn Bradshaw – Aye
Ken Bradshaw – Aye 3:05 p.m.

The motion carries with a majority vote as stated by Brandy Beckman at 3:20 p.m.

4:00 PM – Close electronic voting

Electronic Board Meeting emailed votes may be viewed upon request.