



**Quest Academy**  
Board Meeting Minutes  
Tuesday, October 13, 2009

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

In Attendance: Brandy Beckman, Heidi Jex, Natalie Williams, Ken Bradshaw, Penn Bradshaw, Beckie Eastman, Catherine Montgomery (Principal), and Dawn Kawaguchi (Academica West)

Excused: Michele Kersey

*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

**6:04 p.m. – CALL TO ORDER** – Brandy Beckman

Ken made a motion to go into an executive closed session to discuss character, professional competence, or physical or mental health of an individual and to discuss the purchase, exchange, or lease of real property. Penn seconded the motion. Motion passed unanimously.

**CLOSED SESSION** - To discuss the character, professional competence, or physical or mental health of an individual and to discuss the purchase, exchange, or lease of real property

Ken Bradshaw made a motion to amend the agenda a move to the public comment section. Beckie Eastman seconded the motion. Motion passed unanimously.

**PUBLIC COMMENT** (Comments will be limited to items not on the agenda- 3 min. each)  
There was public comment made by Bobbie Walters and Brandy Hansen.

Ken made a motion to skip down to item #6 “*Discuss adding 7<sup>th</sup> Grade next year*”. Penn seconded the motion. Motion passed unanimously.

- *Discuss adding 7<sup>th</sup> Grade next year* – The Board asked Jed whether it is feasible to expand financially. He explained that they need to students to constitute a seventh grade. They definitely have the room to put in the portables. Jed explained that there has to be a certain number of critical mass to provide a certain number of teachers and course offerings to take the classes that are required. Jed recommends that the board put together a survey to find out if the parents would like a Jr. High model or elementary model. There was discussion on the difference between Elementary vs. Jr. High model.

**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.

7:13 p.m. – Ken made a motion to convene into an executive closed session. Penn seconded the motion. Motion passed unanimously.

**CONSENT ITEMS** – *Ken Bradshaw made a motion to approve the consent items. Penn Bradshaw seconded the motion. Motion passed unanimously.*

- Approve Board Meeting Minutes from September 8, 2009
- Accept Closed Board Meeting Affidavit from September 8, 2009
- Approve Board Retreat Minutes from September 12, 2009
- Approve Electronic Board Meeting Minutes from September 25, 2009
- Ratify Special Ed grant monies spent for a total amount of \$14,962.36

Ken reported that the Board has received a letter of resignation from the Principal, Catherine Montgomery. With some regret, Ken Bradshaw made a motion to accept the letter of resignation by Catherine Montgomery. Beckie Eastman seconded the motion. Motion passed unanimously.

Gabe reminded the Board that we will need to ratify Catherine separation agreement at the next meeting.

Ken Bradshaw made a motion to table the rest of the items on the agenda until the next meeting. Penn Bradshaw seconded the motion. Motion passed unanimously.

**ADJOURN** – Ken Bradshaw made a motion to adjourn the Board Meeting. Penn Bradshaw seconded the motion. Motion passed unanimously.

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