



Quest Academy

Electronic Board Meeting Minutes

Monday, December 14, 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

1:01 PM – Send out email – Dawn Kawaguchi

BUSINESS ITEMS (To Be Voted Upon)

- Vote on the purchase of three Macbook mobile labs and a Mac server for a total cost of \$83,320.03
- Vote on the purchase for the installation services by Reliable Networks not to exceed \$15,000

Ken Bradshaw made a motion that we approve purchase of three Macbook mobile labs and a Mac server for a total cost of \$83,320.03 and the purchase of installation services by Reliable Networks in an amount not to exceed \$15,000. Penn Bradshaw seconded the motion. The voting was as follows:

Ken Bradshaw – AYE 1:21 p.m.
Penn Bradshaw – AYE 1:25 p.m.
Heidi Jex – AYE 1:34 p.m.
Beckie Eastman – AYE 1:45 p.m.
Natalie Williams – AYE 2:01 p.m.
Brandy Beckman – AYE 2:29 p.m.
Michele Kersey Smith – AYE (sent in via email at 9:14 a.m.)

The motion carries with a majority vote as stated by Brandy Beckman at 2:29 p.m.

4:00 PM – Close electronic voting

Electronic Board Meeting emailed votes may be viewed upon request.