



Quest Academy

Board Meeting Minutes

Tuesday, April 13, 2010

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

In Attendance: Natalie Williams, Michele Kersey-Smith, Penn Bradshaw, Brandy Beckman, Lani Rounds (Principal), Vicky Barlow (Asst. Principal), Dawn Kawaguchi (AW), Gabe Clark (AW), and Ken Bradshaw (6:14 p.m.)

Excused: Beckie Eastman and Heidi Jex

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

6:10 p.m. – CALL TO ORDER – Brandy Beckman

CONSENT ITEMS – Penn Bradshaw made a motion to approve all consent items. Natalie Williams seconded the motion. Motion passed unanimously.

- Approve Board Meeting Minutes from March 9, 2010

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

- Discuss and vote on the QA Employment Policies – Lani briefly explained the Employment Policies. They were discussed a few months ago but there was a mistake on the example of how many days were 5%. It has been changed to reflect the correct days. Penn Bradshaw made a motion to approve the Employment Policies. Michele Kersey-Smith seconded the motion. Motion passed unanimously.
- Discuss and vote on the Social Networking Policy – Lani briefly explained the Social Networking Policy. She stated that the Electronic Resources Policy and Social Networking Policy go hand in hand. The Electronic Resources Policy currently states that Facebook, Twitter, etc. are prohibited. The school could possibly use these internet sources in the future as marketing tools. Lani recommendation is to change the Electronic Resources Policy to say under Unacceptable Uses item #2 “The use of the School’s electronic resources in connection with social networking sites, including but not limited to Facebook, MySpace, Twitter, etc., is governed by the School’s Social Networking Policy.” Social Networking Policies are being used by other schools in Utah. It addresses social networking sites such as Facebook. There was discussion on who is going to be using the social networking sites and for what purpose. The thought is that they could use social networking sites as a marketing tool for Dawn Wright but the Electronic Resources Policy prohibits her to do so. After a lengthy discussion, Ken Bradshaw made a motion that the Social Networking Policy vis-a-vis the internet remains as it is. Penn Bradshaw seconded the motion. Motion passed unanimously.

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.

- Discuss and vote on the Parent Handbook (revise ipod usage) – Lani explained that there are students in the school that are used for multiple things. Some students use school provided ipods but there is one student whose parents bought his own ipod along with the software needed for it (which was \$200). Lani would like to change the Parent Handbook to reflect the use of ipods. It would read, “CD and I-Pod type devices are allowed for educational purposes only as approved by the Administration.” There was discussion on bringing in personal I-Pods. Penn Bradshaw made a motion to approve the changes as written. Ken Bradshaw seconded the motion. Motion passed unanimously.
- Discuss and vote on the Electronic Resources Policy Revision A – Because the Board did not approve the Social Networking Policy they did not need to make the changes. However, Ken stated that there was a typo in this policy on page 6 on the fourth line down. It reads: I understand that my employment and continued employment is based in part upon my willingness to abide by AND the School’s policies, rules, regulations and procedures, including its “Internet and Other Resources Policy.” Ken Bradshaw made motion to modify the Electronic Resources Policy Revision A as just discussed by deleting the word “and” in the acknowledgement section. Penn Bradshaw seconded the motion. Motion passed unanimously.
- Discuss End of Year Parent Survey – Brandy stated that we do need one. There was discussion on a timeline. They would like it sent out as soon as possible and hopefully have the results by next board meeting. There was discussion on if they should send out a new survey or use the one they same one used in the fall so that they can have a baseline. Lani would like to do a faculty survey that is a condensed version of what was send last year. Penn Bradshaw made a motion to use the same Parent survey that was used in the fall and it should be sent out and results in by the next Board Meeting. Michele Kersey-Smith seconded the motion. Motion passed unanimously.

REPORTS

- **Academica Report**
 - Continued improvement with building maintenance – Gabe reported to the Board that Academica West has a new online ticket maintenance thing that notifies our maintenance so that they know immediately what needs to be done. Lani has used it and likes it so far.
 - Improvement in Lottery System – Gabe reported that there are improvements in the lottery system. Angelee stated that there are more options in the new years
- **Board Report**
 - Review and accept 2009-2010 Budget (as of March 31, 2010) – Heidi Jex will be late because of a soccer game. Ken Bradshaw made a motion to table the budget. Michele Kersey Smith seconded the motion. Motion passed unanimously.
- **Parent Organization Report** – Natalie Williams
 - Overview of year – looking for improvements
 - Nominations for next year’s POQA Board – there will be a new president
 - Carnival coming up
 - Etiquette Lunch moved
 - DARE Lagoon Day
 - Book Fair
 - Safety and Health Fair
 - Teacher Appreciation Week
 - Looking at purchasing some Elmos
 - Spelling Bee went well
 - Overall great year with lots of help

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- Principal Report – Lani Rounds
 - Teacher observations
 - Hired four new teachers for next year
 - Core Testing going on
 - Met with Kim Dohrer on Furniture and Text Books for next year
 - Scheduling coming up
 - Carolyn Brier (Tour de 'Drome) came in with a proposal regarding a biking event that will come through here and they would like to “rent” the corner of the staff parking lot for a drink and first aid station which would be a wonderful advertising opportunity. Vicky asked them about the liability and they informed her that they would be included in the umbrella liability policy. Vicky is waiting for an email of a copy of the policy. **Ken Bradshaw made a motion to approve the rental of the parking lot for the Tour de 'Drome pending receipt of the certificate of insurance. Penn Bradshaw seconded the motion. Motion passed unanimously.**

PUBLIC COMMENT (Comments will be limited to items not on the agenda- 3 min. each)
There was no public comment.

ADJOURN – 6:54 p.m. Penn Bradshaw made a motion to adjourn. Natalie Williams seconded the motion. Motion passed unanimously. *(Duration 43:07)*

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