

**Quest Academy**  
Board Meeting Agenda  
Tuesday, May 11, 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 April 14, 2010
- Ratify hiring of Jeff Seager as an IT Assistant

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

- Discuss and vote on the proposed leases for the portables from ModSpace – Gabe Clark
- Discuss and vote on curriculum purchases for 7<sup>th</sup> grade – Lani Rounds
- Discuss and vote on technology purchases for expansion – Lani Rounds
- Discuss and vote on School Specialty furniture purchase – Lani Rounds

### **REPORTS**

- Board Report
  - Review and accept 2009-2010 Budget (as of April 30, 2010) – Heidi Jex
- Parent Organization Report – Natalie Williams
- Principal Report – Lani Rounds
  - Review results of Parent and Faculty Surveys

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

**CLOSED SESSION** – To discuss an individual's character, professional competence, or physical or mental health.

### **ADJOURN**

### **UPCOMING CALENDAR ITEMS**

**June 2010**

Adopt 2010-2011 Budget  
Ratify Board Positions

***NOTE: The Board reserves the right to take final action on any item on the agenda.***

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