



# Quest Academy

## Annual Board Meeting Agenda

### Tuesday, June 8, 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 May 11, 2010

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

- Ratify Board Member(s)
  - Brandy Beckman – 4 Year Term
  - Natalie Christensen – 1 Year Term
- Ratify all Board Positions
  - President
  - Vice President
  - Secretary/Treasurer
- Review and Vote on the Amended 2009-2010 Budget – Ryan Smith
- Review and Vote on the 2010-2011 Budget – Ryan Smith
- Discuss and Vote on the Proposed Leases for the Portables from ModSpace – Ken Bradshaw
- Discuss and Vote on Remainder of Curriculum Purchases for 7<sup>th</sup> Grade – Lani Rounds
  - PE Equipment \$2,627
  - Utah Studies Books & Curriculum \$1,075
- Discuss and Vote on Technology Purchases for Expansion – Lani Rounds
- Discuss and Vote on School Specialty Furniture Purchase – Lani Rounds
- Discuss and Vote on Business Interiors Purchase – Lani Rounds

### **REPORTS**

- Parent Organization Report – Natalie Williams
- Principal Report – Lani Rounds & Vicki Barlow
  - Daily Schedule

**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**

**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.