



Quest Academy
Board Meeting Agenda
Tuesday, September 9, 2008

Location: Quest Academy, 4812 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. (Or soon thereafter) - CALL TO ORDER

1. CONSENT ITEMS

- Approve Board Meeting Minutes from August 12, 2008

2. BUSINESS ITEMS (To Be Voted Upon)

- Review and Vote on Performance Based Compensation Plan - Catherine
- Ratify and Vote on New/Existing Board Members - Brandy
- Selection of Attorney to Review Schoolhouse Foundation Lease - Gabe
- Review and Vote on Purchasing and Disbursement Policy
- Review and Vote on Capitalization and Expense Policy

3. OTHER BUSINESS ITEMS (For Discussion Only)

- Recognize Kathy Thornburg's contributions to Quest Academy (Letter) – Beckie
- Update on Security Cameras with Breakdown of Costs – Jed/Sheldon
- Club and Organizations - Ken
- Set Up a Petty Cash Bank Account for Quest Academy - Catherine
- Building Use and Rental - Catherine
- Review 2008-2009 Budget as of 8/31/08 - Gabe

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

5. ADJOURN