

Quest Academy
Board Meeting Agenda
Tuesday, March 10, 2009

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 February 10, 2009
- Accept Closed Meeting Affidavit from February 10, 2009

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

- Interview possible Board Member candidates - Brandy
 - Heidi Jex
 - Justin Wright
 - Natalie Christensen
- Discuss and vote on Extra Curricular Activities Policy – Gabe
- Discuss and vote on Electronic Device Policy - Catherine
- Discuss 2009-2010 Operating Calendar - Catherine
- Discuss Board photograph for yearbook - Catherine

REPORTS

- Academica Report
 - Discuss possible options for detention pond safety
 - Review and Accept 2008-2009 Budget (as of February 28, 2009)
- Board Report
- Parent Organization Report – Tom
- Principal Report – Catherine

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

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.