

Quest Academy
Board Meeting Minutes
Tuesday, December 11, 2007
Location: Ogden Preparatory Academy
2221 Grant Ave
Ogden, UT 84401

Approved On: February 12, 2008

In Attendance: Board Members: Brandy Beckman, Gabe Clark, Penn Bradshaw, Ken Bradshaw, Beckie Eastman, Michele Kersey.
Other: Jed Stevenson, Catina Martinez-Hadley

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

7:02 PM – Meeting Called to Order

1. – CONSENT CALENDAR

- Michele Kersey made a motion to approve the consent calendar; Ken Bradshaw seconded. The motion passed unanimously.

2. – BUSINESS ITEMS (Items to be voted upon)

- Ken made a motion to table the Revenue Recognition Policy; Penn seconded the motion. The motion passed unanimously.
- Beckie made a motion to approve the Fee Waiver Policy; Michele seconded. The motion passed unanimously.
- Ken made a motion to strike the Memorandum of Understanding from the record; Penn seconded. The motion passed unanimously.

3. – OTHER BUSINESS ITEMS (For discussion only)

- Michele made the suggestion that Quest Academy draft a cell phone policy. Other policies mentioned included a Computer User Agreement, Internet Safety, and a school safety policy.

4. – PUBLIC COMMENT: There were no public comments.

5. – ADJOURN: Ken Bradshaw made a motion to adjourn; Beckie Eastman seconded the motion. The motion passed unanimously.

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