

Quest Academy
Board Meeting Minutes
Tuesday, April 8, 2008
Location: Ogden Preparatory Academy
215 E 22nd Street
Ogden, UT 84401

In Attendance: Brandy Beckman, Penn Bradshaw, Ken Bradshaw, Beckie Eastman,
Visiting: Lani Rounds, Ms. Herron, Jed Stevenson, Kim Dohrer, B. Miller,
Excused: Gabe Clark and Michele Kersey

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

6:00 PM (Or as soon thereafter) – CALL TO ORDER

1. – CONSENT CALENDAR

- The Consent Calendar was voted on. The Board Members voted as follows:
 - Beckie Eastman: yea
 - Penn Bradshaw: yea
 - Brandy Beckman: yea
 - Ken Bradshaw: yea

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

- The Management Contract was voted on. The Board Members voted as follows:
 - Ken Bradshaw: yea
 - Brandy Beckman: yea
 - Beckie Eastman: yea
 - Pen Bradshaw: yea

3. – OTHER BUSINESS ITEMS (For discussion only)

- Jed gave a brief update on the building. Quest Academy's construction is farther ahead at this point in time than any other school and all schools have been completed on time. Jed also mentioned that for safety and liability reasons guests should not be taken to the site.
- Kim will talk to Catherine about possible dates for the Meet the Principal Night. Quest Academy Board wants a date in April, and in May.
- In regard to the exception to the lottery. The Board will review the information, and check on the legality of making an exception to the lottery based on the circumstances. The Board will then make a decision in regard to the exception. Ken Bradshaw made a motion

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to review the case. Penn Bradshaw seconded, Beckie Eastman voted yea, and Brandy Beckman voted yea.

- Kim mentioned that it would be good for the Board to meet with Catherine in regard to the changes to the Community Council. The new law requires additional criteria to be met in regard to voting procedures that determine the appointment of parents serving on the Community Council. Trent Brown from Academica West has prepared a presentation on the law changes, and Ken suggested that after the end of the first term Trent would come in with the presentation.
- Kim will meet with Catherine and discuss the options for the school calendar. Friday the 18th all Board members will meet with Catherine to discuss the calendar in addition to other items. Beckie Eastman expressed a desire to have an electronic vote on the school calendar due to the frequency of questions.
- Juan Balderas was hired as the technology specialist. Juan prepared a handout on technology items that need to be purchased to get Quest up and running. The Board discussed the pros and cons, and support staff requirements involved in having a PC and Mac lab up and running at the beginning of the school year. In regard to bidding and ordering Juan will coordinate with Gavin at Academica West, at which point a recommendation will be brought to the Board.

4. – PUBLIC COMMENT (Comments will be limited to items not on the agenda)

- Ms. Herron was excited to hear that Catherine Montgomery has been hired as the principal of Quest Academy.

5. – ADJOURN: Beckie Eastman made a motion to adjourn. Penn Bradshaw seconded the motion, Ken Bradshaw voted yea, and Brandy Beckman voted yea.

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