

Quest Academy

Electronic Board Meeting Minutes

Thursday, December 10, 2020



Zoom Meeting: <https://us02web.zoom.us/j/89456489280?from=addon>

Meeting ID: 894 5648 9280

Mobile: (669) 900-9128

This meeting of the board of directors will be held via Zoom. Members of the public will be accommodated using the information provided. [Allowable Under: Executive Order Suspending the Enforcement of Provisions of Utah Code §§ 52-4-202 and 52-4-207, and Related State Agency Orders, Rules, and Regulations, Due to Infectious Disease COVID-19 Novel Coronavirus]

In Attendance: Steve Reeve, Brittney Hale, Brett Greenwell, Michele Kersey Smith, Shawn Miehle

Others in Attendance: David Bullock, Dawn Kawaguchi, Gabe Clark, Ryan Smith, Angelee Spader, Stacey Phillips

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

2020-2021 Board Priorities

State Accountability

Fiscally Sound

Personalized Learning/Individualized Learning

Brand Awareness

4:02 PM – CALL TO ORDER – Steve Reeve

CONSENT ITEMS

- November 10, 2020 Board Meeting Minutes – There was no further discussion. **Brett Greenwell made a motion to approve the CONSENT ITEMS. Michele Kersey Smith seconded the motion. The votes were as follows:**

Steve Reeve – Aye

Brittney Hale – Aye

Michele Kersey Smith – Aye

Brett Greenwell – Aye

Shawn Miehle – Aye

Motion passed unanimously.

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

- Discuss & Vote on Janitorial Equipment and Supplies – Dr. Dave stated that the school received some additional CARES funding from Weber County that will need to be used

In compliance with the Americans with Disabilities Act, persons needing accommodations for this meeting should call Dawn Kawaguchi at (801) 444-9378 to make appropriate arrangements.

before the end of the year. They would like to use the funds to purchase cleaning equipment. He reviewed the cleaning equipment which also includes the cleaning supplies. The remaining funds will be given to our parent volunteer that has been doing our contact tracing for the school. Bell Janitorial is on the state contract so we do not have to get a second bid. **Michele Kersey Smith made a motion to approve the janitorial equipment and supplies not to exceed \$40,000. Brittney Hale seconded the motion. The votes were as follows:**

Steve Reeve – Aye

Brittney Hale – Aye

Michele Kersey Smith – Aye

Brett Greenwell – Aye

Shawn Miehle – Aye

Motion passed unanimously.

OTHER BUSINESS ITEMS (For Discussion Only)

➤ **Calendaring Items – Steve Reeve**

- Next PreBoard Meeting – December 15th @ 3:30 p.m.
- Next Board Meeting – January 12th (Winter Retreat @ AW)

4:11 PM – Michele Kersey Smith made a motion to ADJOURN. Brett Greenwell seconded the motion. The votes were as follows:

Steve Reeve – Aye

Brittney Hale – Aye

Michele Kersey Smith – Aye

Brett Greenwell – Aye

Shawn Miehle – Aye

Motion passed unanimously.