

Quest Academy Board Meeting Minutes Tuesday, February 9, 2021



Location: Quest Academy, 4828 West 4000 South, West Haven, UT 84401

In Attendance: Steve Reeve, Brittney Hale, Shawn Miehke (via Zoom), Michele Kersey Smith (via Zoom)

Excused: Brett Greenwell

Others in Attendance: Dave Bullock, Nicki Slaugh, Angelee Spader, Gabe Clark, Ryan Smith, Dawn Kawaguchi

NOTE: It is possible that the QA Board of Directors may be utilizing an electronic meeting component with one or more of their members.

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

6:07 PM – CALL TO ORDER – Steve Reeve

There was no PUBLIC COMMENT.

REPORTS

➤ Board of Directors

- Financial Review – Michele Kersey Smith stated that there's a big furniture expense otherwise things looked good. Ryan Smith stated that he has been busy working with the administration on all the extra funding that has been coming in including the ESSR2 funds in which they have been writing the grants for. However, the state has now canceled them and is asking the school to redo them. Michele stated that it looks good and she thanked Ryan and the administration for doing such a great job with the budget.

➤ Principal – Dave Bullock

- POQA Update
 - ✓ Provided dinner for the teacher during PTC
 - ✓ Upcoming events
 - Food Truck Rally

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.

- Dr. Seuss Week (first week of March)
- Possible item to fund would be a Q1 asphalt track
- State of the School
 - ✓ Boys' basketball team did very well this season and took 1st place
 - ✓ Girls' basketball is going on
 - ✓ Parent-Teacher conferences for the elementary were done virtually. There were different this year. It's been hard not to be able to meet with the parents.
 - ✓ The Jr. high will also be doing virtual Parent-Teacher conferences
 - ✓ (2) active COVID cases are eLearners but they still count against the schools COVID numbers
 - ✓ Our eLearner numbers are high in 1st so we have put extra funds towards this by acquiring a TA. Our early childhood students are needing smaller group instruction in language arts. Starting next week, the TA will work with the eLearners individually in the 1st and 2nd grades.

CONSENT ITEMS

- November 10, 2020 Closed Session Affidavit – There was no further discussion.
- January 12, 2021 Board Meeting Minutes – There was no further discussion. **Brittney Hale 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
 - Shawn Miehle – Aye**Motion passed unanimously.**

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

- Discuss & Vote on Helpside Agreement – Dr. Dave stated that Helpside has been the school's payroll and benefit company since he has been at the school. There is a comparison page that compares their cost with other companies. This is a good bang for our buck. Dave is recommending to continue with Helpside. **Michele Kersey Smith made a motion to approve the Professional Employer Agreement between the school and Helpside and authorize the Board President to sign the agreement on behalf of the school. Brittney Hale seconded the motion. The votes were as follows:**
 - Steve Reeve – Aye
 - Brittney Hale – Aye
 - Michele Kersey Smith – Aye
 - Shawn Miehle – Aye**Motion passed unanimously.**
- Discuss & Vote on LEA-Specific Educator License for RYANNE WITT – Dr. Dave stated that we do not have to do this license.

OTHER BUSINESS ITEMS (For Discussion Only)

- Calendar Items – Steve Reeve

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- Next PreBoard Meeting – February 23rd @ 3:30 p.m.
 - Next Board Meeting – March 9th
- Audit Committee Training – Dawn will send out an email with a link to the training videos.
All board members must watch these training videos once.

**6:22 PM – Steve Reeve made a motion to ADJOURN. Brittney Hale seconded the motion.
The votes were as follows:**

Steve Reeve – Aye

Brittney Hale – Aye

Michele Kersey Smith – Aye

Shawn Miehke – Aye

Motion passed unanimously.