

Quest Academy Board Meeting Minutes Tuesday, April 13, 2021

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

In Attendance: Steve Reeve, Brittney Hale, Brett Greenwell, Shawn Miehke

Excused: Michele Kersey Smith

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



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

6:04 PM – CALL TO ORDER – Steve Reeve

There was no PUBLIC COMMENT.

REPORTS

➤ Board of Directors

- ***Financial Review*** – Ryan Smith reviewed the financials as of March 31st. things are going well and he will be meeting with the administration to come up with a plan to spend the ESSR2 funds. Ryan and Dave will be working on the budget for next school year. The WPU has increased about 5% for next year which is about \$500 more per student.

➤ Principal – Dave Bullock

- State of the School
 - ✓ Preparing for testing in the elementary where we normally train the 3rd graders how to test but this year we will have both 3rd and 4th graders to train.
 - ✓ Jr. High Updates by Nicki:
 - ★ Nicki held a three-day training workshop for Shawn's teachers at HMCS to showcase QA mastery.
 - ★ Cheer clinics going on now for our upcoming cheerleading tryouts for next year
 - ★ Getting excited for clubs and we will be making changes next year

- ★ RISE starts on April 25th. We are doing a movie theme.
- ★ Awards Assembly and Talent Show coming up
- ✓ eLearners will have to come to the school to do the testing
- ✓ Free Breakfast will be served in the classroom for 3 weeks (Acadiance 1-week and RISE 2-weeks)
- ✓ Title I monitoring visit is coming up at the end of the month. This is done every 4-years. This year it will be much different than before due to COVID.
- ✓ One of our families at Quest had a home fire and we had a Dollar Dress Down day for them. We usually only do this once a year or if we hear about a family who needs it.
- POQA Update
 - ✓ POQA will be donating money for a walking track for both the Jr. high and elementary. It will be 8 feet wide. The Jr. high will be able to use it for cross country.
 - ✓ There was a discussion on the administrations wish list.
 - ✓ Catherine Sumner's family always does some kind of service every year. She wanted to organize a day for parents to come and beautify the school since parents couldn't do the usual volunteer hours due to COVID. POQA will be serving lunch to all who attend.

CONSENT ITEMS

- Acknowledgement of December 10, 2020 Board Meeting – Steve stated that upon auditing our December 10th board meeting audio recording, it came to our attention that a portion of the audio recording for this meeting failed to record due to human error. As a result, we are missing the first part of our meeting's recording. To ensure we maintain an audio recording of our meeting, to the extent possible, I would like to summarize what took place for the record and approve the meeting minutes. For the record, the first part of our December 10, 2020 meeting was not recorded. The recording missed Steve Reeve calling the meeting to order, roll call of who was present, approval of the consent items and the discussion on of the janitorial equipment and supplies not to exceed \$40,000. It started recording on the approval the janitorial equipment and supplies not to exceed \$40,000. There was no other action taken place during this time. Steve asked if anyone have a correction to the record he just provided. There were none. The minutes were approved at the January 12, 2021 Board Meeting.
 - February 9, 2021 Board Meeting Minutes – There was no further discussion.
- Brittney Hale made a motion to approve the CONSENT ITEMS. Brett Greenwell seconded the motion. The votes were as follows:**

Steve Reeve – Aye
Brittney Hale – Aye
Brett Greenwell – Aye
Shawn Miehke – Aye

Motion passed unanimously.

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

- Discuss & Vote on 2021-2022 School LAND Trust Plan – Dr. Dave stated that the allotment for next year is \$130,388 which is a little more than the current year. We have always put our SLT funds towards technology. For next year, we will be getting laptops for our current 6th graders (who will be 7th graders) and we will be adding the incoming 6th graders for next school year and we will also be replacing two mobile carts for the elementary. Dave reviewed the current year’s plan and what was purchased with the funds. **Brett Greenwell made a motion to approve the 2021-2022 School LAND Trust Plan. Brittney Hale seconded the motion. The votes were as follows:**

Steve Reeve – Aye
Brittney Hale – Aye
Brett Greenwell – Aye
Shawn Miehke – Aye

Motion passed unanimously.

- Discuss & Vote on LEA-Specific Educator License for Sven Livingston – Dr. Dave stated that with current changes, we will need to put Sven on a LEA specific license for 3 years. We will not be offering biology next year. We will be offering earth science and Sven will be licensed for that. Dave added that we always approve for 3-years just in case. **Brittney Hale made a motion to approve the request for an LEA-specific educator license for Sven Livingston in the area of biology for a period of three years. Brett Greenwell seconded the motion. The votes were as follows:**

Steve Reeve – Aye
Brittney Hale – Aye
Brett Greenwell – Aye
Shawn Miehke – Aye

Motion passed unanimously.

OTHER BUSINESS ITEMS (For Discussion Only)

- Calendaring Items – Steve Reeve
- Electronic Board Meeting – May 11th (if needed)
 - Next PreBoard Meeting – May 25th @ 3:30 p.m.
 - Next Board Meeting – June 8th Annual Board Meeting
- Reminder Audit Committee Training – Steve was going to send out an email but hasn’t so he asked Dawn to resend the email.

6:35 PM – Brett Greenwell made a motion to ADJOURN. Brittney Hale seconded the motion. The votes were as follows:

Steve Reeve – Aye
Brittney Hale – Aye
Brett Greenwell – Aye
Shawn Miehke – Aye

Motion passed unanimously.