

Quest Academy Board Meeting Minutes Tuesday, August 10, 2021

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

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

Excused: Shawn Miehke

Others in Attendance: Dave Bullock, Angelee Spader, Nicki Slaugh, 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

2021-2022 Board Priorities

State Accountability
Fiscally Sound
Personalized Learning/Individualized Learning
Brand Awareness

6:03 PM – CALL TO ORDER – Steve Reeve

There was no PUBLIC COMMENT. This was the first public viewing period for the amended 2021-2022 School Fee Schedule.

REPORTS

➤ **Board of Directors**

- Financial Review – Michele Kersey Smith stated that she has looked at the finances and they look good. Ryan Smith stated that there has been a lot of supply purchases thus far. The audit is currently going on in the AW offices. The school has met all the bond covenants. The overall health of the organization had a very good savings. We will be having a lot of reimbursements coming in from last year for all the federal money spent. More information to come at the next meeting.

➤ **Principal – Dave Bullock**

- State of the School
 - ✓ Back to School Night and Jr. High registration coming up on Monday
 - ✓ Vaccine Clinic from the Weber/Morgan Health Department from 4-8 on Back to School Night. Sent out information to families. Open to all who are
 - ✓ School Starts on Wednesday, August 18th
 - ✓ Many trainings are going on in the next week

- ✓ Looking forward to a normal year. Everyone is excited. There are currently no mask mandates.
- ✓ There was a discussion on parent communication regarding masks
- ✓ The Governor stated that he is going try get the M95 masks for schools

CONSENT ITEMS

- June 15, 2021 Board Meeting Minutes – There was no further discussion. **Michele Kersey Smith made a motion to approve the consent items. Brett Greenwell seconded the motion. The votes were as follows:**
Steve Reeve – Aye
Brittney Hale – Aye
Michele Kersey Smith – Aye
Brett Greenwell – Aye
Motion passed unanimously.

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

- 2021-2022 Early Learning Plan – Dr. Dave asked Angelee Spader to discuss this item. For the past couple of years, the state has been holding schools accountable for reading. Next year we will add math goals. We need the board to approve our early literacy goals. We met with the state on this and continue to work with them to set rigorous yet attainable goals. The first goal is for 1st grade students to decrease the students who are well below benchmark in Nonsense Word Fluency, Correct Letter Sounds, on the Acadience Reading Composite Report from BOY to EOY by 59%. The second goal is for 2nd grade to increase the percentage students scoring at benchmark or above in reading fluency on the Fluency measure, on the Acadience Reading Composite Report from BOY to EOY to 7%. We are putting a lot of good things in place. We have a lot of resources and even implementing new programs. We expect to meet these goals K-5. Last year we changed the way we assess students which we feel has been more accurate. This coming year we should have more precise growth. **Brittney Hale made a motion to approve the 2021-2022 Early Learning Plan as presented. Brett Greenwell seconded the motion. The votes were as follows:**
Steve Reeve – Aye
Brittney Hale – Aye
Michele Kersey Smith – Aye
Brett Greenwell – Aye
Motion passed unanimously.
- Dr. Dave review updated Attendance Administrative Procedures which was under his “State of the School” report.
- ESSER III Application – Dr. Dave reviewed the ESSER III Application. 20% of the funds must be used to address learning loss through the implementation of evidence-based interventions. We will be purchasing Wonders Reading program next year. The rest of the funding will be used on retaining employees during the pandemic. These funds can be spread out from now through September 30, 2024. There was a discussion on the how the funding is going to sustainable. **Michele Kersey Smith made a motion to approve the ESSER III application. Brittney Hale seconded the motion. The votes were as follows:**

Steve Reeve – Aye
Brittney Hale – Aye
Michele Kersey Smith – Aye
Brett Greenwell – Aye

Motion passed unanimously.

- Amended Continuing Enrollment Policy – Gabe Clark reviewed the current Continuing Enrollment Policy that was approved last year due to distance learning. These are minor technical changes including the name to be Learner Validated Program Policy to keep in line with the State Board rule. **Michele Kersey Smith made a motion to rename the Continuing Enrollment Policy to the Learner Validated Program Policy and approve the Learner Validated Program Policy. Brittney Hale seconded the motion. The votes were as follows:**

Steve Reeve – Aye
Brittney Hale – Aye
Michele Kersey Smith – Aye
Brett Greenwell – Aye

Motion passed unanimously.

OTHER BUSINESS ITEMS (For Discussion Only)

- Calendarizing Items – Steve Reeve
- Schedule an Electronic Board Meeting on Friday, August 13th @ 11 a.m. Dawn will send out a calendar invite.
 - Next PreBoard Meeting – August 31st @ 3:30 p.m.
 - Next Board Meeting – September 14th

6:32 PM – Brett Greenwell 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
Brett Greenwell – Aye

Motion passed unanimously.