Quest Academy Electronic Board Meeting Minutes Friday, August 13, 2021

Anchor Location: Quest Academy, 4862 West 4000 South, West Haven, UT 84401

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

Excused: Shawn Miehlke

Others in Attendance: Dave Bullock, Dawn Kawaguchi, Gabe Clark, Platte Neilson, Stacee 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

2021-2022 Board Priorities

State Accountability Fiscally Sound Personalized Learning/Individualized Learning Brand Awareness

11:01 AM – CALL TO ORDER – Steve Reeve

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

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

Amended 2021-2022 School Fee Schedule – Dr. Dave reviewed the amended school fee schedule. There are some additional items for a couple of grades and a PE uniform fee for grades 7-9. Michele Kersey Smith made a motion to approve the amended 2021-2022 School Fee Schedule. Brittney Hale seconded the motion. The roll call votes were as follows:

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

Motion passed unanimously.

<u>Amended Middle School Physical Education Dress Code Policy</u> – Dr. Dave stated that with the addition of the required PE uniform, we needed to amend the Middle School PE Dress Code Policy to reflect the change. Brittney Hale made a motion to approve the amended Middle School Physical Education Dress Code Policy. Brett Greenwell seconded the motion. The roll call votes were as follows:

Steve Reeve – Aye



Michele Kersey Smith – Aye Brittney Hale – Aye Brett Greenwell – Aye Motion passed unanimously.

OTHER BUSINESS ITEMS (For Discussion Only)

- Calendaring Items Steve Reeve
 - Next PreBoard Meeting August 31st @ 3:30 p.m.
 - Next Board Meeting September 14th

Steve Reeve made a motion to ADJOURN at 11:06 AM.