

# Quest Academy Board Meeting Minutes Tuesday, December 7, 2021

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



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

**Others in Attendance:** Dave Bullock, Nicki Slauch, Angelee Spader, Gabe Clark, Stacey Phillips, Dawn Kawaguchi, 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

**4:06 PM – CALL TO ORDER – Steve Reeve**

### CONSENT ITEMS

- November 9, 2021 Board Meeting Minutes – There was no further discussion. **Michele Kersey Smith made a motion to approve the consent items. Brittney Hale seconded the motion. The votes were as follows:**

**Steve Reeve – Aye**  
**Brittney Hale – Aye**  
**Michele Kersey Smith – Aye**  
**Brett Greenwell – Aye**  
**Shawn Miehke – Aye**

**Motion passed unanimously.**

### DISCUSSION ITEMS

- Calendaring Items – Steve Reeve
- Next PreBoard Meeting – January 4<sup>th</sup> @ 3:30 p.m.
  - Next Board Meeting – January 11<sup>th</sup> @ AW

**4:08 PM – Michele Kersey Smith made a motion to enter into a CLOSED SESSION to discuss the character, professional competence, or physical or mental health of an individual pursuant to Utah Code 52-4-205(1)(a) in Q1 library. Shawn Miehke seconded the motion. The roll call votes were as follows:**

**Michele Kersey Smith – Aye**

**Brittney Hale – Aye**

**Shawn Miehke – Aye**

**Brett Greenwell – Aye**

**Steve Reeve – Aye**

**Motion passed unanimously.**

**5:03 PM – Brittney Hale made a motion to exit the CLOSED SESSION and 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 Miehke – Aye**

**Motion passed unanimously.**

**Quest Academy  
Board of Directors  
Closed Session Statement  
Tuesday, December 7, 2021**

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



---

**CLOSED SESSION SWORN STATEMENT:**

*At a duly noticed public meeting held on the date listed above, the board of directors for **QUEST ACADEMY** entered into a closed session for the sole purpose of discussing the character, professional competence, or physical or mental health of an individual in accordance with Utah Code Ann. 52-4-2(1)(a).*

I declare under criminal penalty under the law of Utah that the foregoing is true and correct.

Signed on the 7 day of December, 2021, at **West Haven, Utah.**

  
\_\_\_\_\_  
**Steve Reeve**  
Board Chair