

Quest Academy Board Meeting Minutes Tuesday, March 8, 2022



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

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

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

2021-2022 Board Priorities

State Accountability
Fiscally Sound
Personalized Learning/Individualized Learning
Brand Awareness

6:05 PM – CALL TO ORDER – Steve Reeve

There was no PUBLIC COMMENT. This was the second public comment period for the 2022-2023 School Fee Schedule and the Fee Waiver Policy.

REPORTS

➤ **Board of Directors**

- Financial Review – Michele Kersey Smith stated that it looks good and asked Ryan Smith to give more information. Ryan stated that this is an odd month since the books for the month end don't close until the 10th of every month. Even though all the month's information isn't here, Ryan stated that the financials look good. The board will receive the final monthly financials on March 11th as usual via email for February.

➤ **Administration**

- State of the School – Dave Bullock/Nicki Slaugh
 - ✓ Things are going well. We are really getting closed to wrapping up the year with being in the classrooms, observations, and preparing for end of the year assessments.
 - ✓ Dr. Suess Week/Positive Me Week at the elementary. The Jr. High had Red Ribbon Week earlier in the year but next year, we are going to combine the week together.

- ✓ Freedom Prep Academy (FPA) came out to tour our Jr. High because they are interested in changing from traditional education to mastery. Nicki and a few teachers went down to their campus to provide some professional development that they requested. FPA received funding for a personalized learning grant. FPA will be coming back at the end of the month to bring more teachers out to observe. QA will continue to partner with FPA to showcase how they implement mastery.
- ✓ USBE (one person from the personalized learning, curriculum and special education departments) came out and toured the Jr. High to see how we are personalizing our education to meet the needs providing voice and choice as well as how we run mastery.
- ✓ There was a discussion on mastery and competency-based programs.

CONSENT ITEMS

- February 8, 2022 Board Meeting Minutes – There was no further comment. **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
Brett Greenwell – Aye
Shawn Miehke – Aye
Motion passed unanimously.

VOTING ITEMS

- 2022-2023 School Fee Schedule – Dr. Dave stated that they haven't been any changes in the Jr. high fees from the first public viewing but the elementary did increase their choir fee to \$25 because all students receive a hoodie. **Michele Kersey Smith made a motion to approve the 2022-2023 School Fee Schedule. 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.
- Amended Fee Waiver Policy – Dr. Dave stated that there is only one change on the policy. There was one sentence that was redundant, so it was removed. **Brett Greenwell made a motion to approve the amended Fee Waiver Policy. 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.

- Amended LEA-Specific Educator License Policy – Gabe Clark stated that this policy is being amended because the rule changed and you can no longer issue a LEA-Specific Licenses in special education. **Brittney Hale made a motion to approve the amended LEA-Specific Educator License Policy. Michele Kersey Smith seconded the motion.**

The votes were as follows:

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

Motion passed unanimously.

- Amended Procurement Policy – Gabe Clark reviewed the amended Procurement Policy. Some of the procurement rules changed and the proposed revisions reflect current procurement laws and rules, including the various small purchases thresholds, requirements to obtain bids or quotes or formal procurement process, and rules for professional services and construction projects. **Michele Kersey Smith made a motion to approve the amended Procurement Policy. Brittney Hale seconded the motion.**

The votes were as follows:

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

Motion passed unanimously.

- Lawn Care Rate Sheet – Dr. Dave stated that we like to approve the lawn care rate sheet annually. Their rates have not increased for the past few years and the last time they did they were still better than the other bids. We would like to continue to go with Extreme Green for our lawn care professional services. **Michele Kersey Smith made a motion to approve the Extreme Green’s rate sheet for mowing, aeration, sprinkler maintenance, playground bark and fertilizer. Brittney Hale seconded the motion.**

The votes were as follows:

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

Motion passed unanimously.

DISCUSSION ITEMS

- Calendar Items – Steve Reeve
 - Next PreBoard Meeting – March 29th @ 3:30 p.m.
 - Next Board Meeting – April 12th
- There was a discussion on all-day kindergarten in Utah and the school offering it.

6:29 PM – Brittney Hale made a motion to ADJOURN. Michele Kersey Smith seconded the motion.