

Quest Academy

Electronic Board Meeting Minutes

Tuesday, May 10, 2022

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

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

Excused: Shawn Mielke, Brett Greenwell

Others in Attendance: Dave Bullock, 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

6:03 PM – CALL TO ORDER – Steve Reeve

There was no PUBLIC COMMENT.

REPORTS

➤ **Board of Directors**

- Financial Review – Michele Kersey Smith stated that she has reviewed the financials. It's clear that we are coming to the end of the year. Michele stated that the CNP is up higher than we anticipated due to the feds paying for all students' school lunch. We are definitely in the black this year, but they have recently announced that they will not be funding all student lunches. It will go back to supplementing lower income families that apply for free and reduced lunch. Ryan stated that the School is in really good shape due to the administration being fiscally responsible and we have received a lot of federal funding. We will roll forward \$250k of the federal funding from this year to next year's funding due to the 27-month award of funds. Michele thanked the administration and Ryan for their great job being fiscally responsible.

➤ **Administration**

- State of the School – Dave Bullock
 - ✓ Teacher Appreciation Week was last week. The administration and POQA joined forces to provide a taco truck and a doughnut truck. Employees also got a nice Quest logo thermal mug. Dave stated that this is a community

celebration, so we celebrate all employees during this week. It was a very fun experience.

- ✓ End of Year testing started this week and goes through next week. We have data trickling in. Testing is going well. Our kids are working hard. We really try to celebrate testing or “prove it”. This is the time to celebrate with our kids. The Jr. high and elementary have put out end of the year testing videos. We try to make it fun and uplifting for our kids and get them excited about testing.

CONSENT ITEMS

- April 12, 2022 Board Meeting – Steve stated that on April 12, 2022, the Board of Trustees met for the purpose of discussing/voting on the topics listed. However, due to human error, the meeting was not properly published on the Utah Public Notice Website. Therefore, the board will reconsider these business items and include the April 12, 2022 audio recording, the April 12, 2022 meeting minutes, and the April 12, 2022 meeting materials as part of the record for its May 10, 2022 public meeting. **Brittney Hale made a motion to approve the following items from the April 12, 2022, Board Meeting:**

- **Approve the March 8, 2022 Board Meeting Minutes**
- **Approve the 2022-2023 School LAND Trust Plan**
- **Approve the Amended 2022-2023 School Calendar**
- **Approve the Technology purchase not to exceed \$175,000**
- **Approve the Andersen Asphalt for the surface treatment and striping lines with the addition of the pickle ball court and concrete corners not to exceed \$35,000**
- **Approve the Purchase of classroom furniture from School Specialties not to exceed the amount of \$90,000**

Michele Kersey Smith seconded the motion. The roll call votes were as follows:

Steve Reeve – Aye

Brittney Hale – Aye

Michele Kersey Smith – Aye

Motion passed unanimously.

VOTING ITEMS

- Audit Engagement Letter – Michele Kersey Smith stated that the school’s agreement with Eide Bailly for audit attestation services are required to be approved by the Board each year. A single audit will be required if the school incurs more than \$750,000 in federal expenditures. **Michele Kersey Smith made a motion to approve the engagement of services provided by Eide Bailly for the year ending June 30, 2022 and allow the Board President to sign on behalf of the school. Brittney Hale seconded the motion. The roll call votes were as follows:**

Steve Reeve – Aye

Michele Kersey Smith – Aye

Brittney Hale – Aye

Motion passed unanimously.

Steve gave his permission to Dawn to use his electronic signature on the letter.

- 2022-2023 Teacher Student Success Act Plan – Dr. Dave reviewed the TSSA plan including the school’s needs, how they are going to measure, action steps and budget. This plan has specific goals that tie to specific areas of funding. **Michele Kersey Smith made a motion to approve the 2022-2023 Teacher Student Success Act Plan. Brittney Hale seconded the motion. The roll call votes were as follows:**

**Steve Reeve – Aye
Michele Kersey Smith – Aye
Brittney Hale – Aye**

Motion passed unanimously.

DISCUSSION ITEMS

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

6:20 PM – Brittney Hale 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) via Zoom. Michele Kersey Smith seconded the motion. The roll call votes were as follows:

**Steve Reeve – Aye
Brittney Hale – Aye
Michele Kersey Smith – Aye**

Motion passed unanimously.

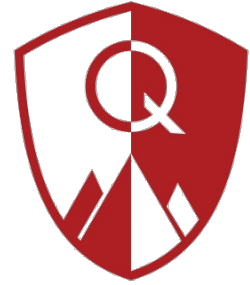
6:51 PM – Michele Kersey Smith made a motion to exit the CLOSED SESSION and ADJOURN. Brittney Hale seconded the motion. The roll call votes were as follows:

**Steve Reeve – Aye
Michele Kersey Smith – Aye
Brittney Hale – Aye**

Motion passed unanimously.

**Quest Academy
Board of Directors
Closed Session Statement
Tuesday, May 10, 2022**

Anchor 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 14 day of June, 2022, at **West Haven, Utah.**


Steve Reeve
Board Chair