



Quest Academy

Board Meeting Minutes

Tuesday, October 11, 2016

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

NOTE: It is possible that the QA Board of Directors may be utilizing an electronic meeting component with one or more of their members.

In Attendance: Michele Kersey Smith, Jade Beckman (arrived at 6:05), Heidi Jex, Penn Bradshaw, Ken Bradshaw

Excused: Brice Mindrum, Tammy Paulson

Others in Attendance: Nicki Slaugh, Dave Bullock, Angelee Spader, Ryan Smith, Gabe Clark

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

6:00 PM – CALL TO ORDER – Ken Bradshaw

Penn Bradshaw made a motion to convene as the Quest Academy Board. Heidi Jex seconded the motion. Motion passed unanimously.

Heidi Jex made a motion to approve the CONSENT ITEMS. Michele Kersey Smith seconded the motion. Motion passed unanimously.

- Ratify New Hires
 - Angelee Spader – Asst. Principal Intern
 - Toni Painter – Office Manager
- Approve September 13, 2016 Board Meeting Minutes

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

- Discuss and Vote on Utah Consolidated Application Plan – Dave Bullock reviewed the UCA plan. **Michele Kersey Smith made a motion to approve the Utah Consolidate Application Plan. Penn Bradshaw seconded the motion. Motion passed unanimously.**

REPORTS

- **Board of Directors**
 - Review 2016-2017 Budget as of September 30, 2016 – Ryan Smith presented the current budget. He informed the board that the budget will be completed shortly as requested.

NOTE: *The Board reserves the right to take final action on any item on the agenda.*

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Dawn Kawaguchi at 801-444-9378, giving at least three working days notice.

- ✓ Ken Bradshaw requested a budget amendment in December to account for the actual Oct. 1 student count.
- **Parent Organization** – Tabled due to Tammy Paulson’s absence
- **Administration**
 - Teacher Qualification Data – Dave Bullock presented information about how the administration tracks and guides teachers through the qualification and licensure process. They also shared information about the number of personnel in various categories, including ARL, APT, lapsed licenses, and relicensure.
 - ✓ Ken requested Dave to provide information about teacher licensure status regularly. Dave agreed to share his spreadsheet with the board.
 - State of the School – Dave Bullock
 - ✓ Completed second Teach Like a Champion training on the “Do Now” skill. Ashley Cashin has been doing tech training with teachers. Halloween parties will be held on Friday the 28th, which is a short day. Five junior high students qualified for state in cross country.

PUBLIC COMMENT

- Jennifer Moulder (UAPCS) shared information about the chartering and mentoring grant UAPCS received from the USBE.

OTHER BUSINESS ITEMS (For Discussion Only)

- Calendaring Items – Ken Bradshaw
 - Next Board Meeting – November 8th
 - ✓ This is election night, so the board will reschedule the November board meeting to November 29th. **Michele Kersey Smith made the motion, Penn Bradshaw seconded the motion. Motion passed unanimously.**

EXECUTIVE SESSION was not needed.

6:25 PM – Penn Bradshaw made a motion to ADJOURN. Heidi Jex seconded the motion. Motion passed unanimously.

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