



Quest Academy

Board Meeting Agenda

Tuesday, March 14, 2017

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.

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.

Agenda

6:00 PM – CALL TO ORDER – Ken Bradshaw

Refinancing Update – Clint Biesinger (Verapath)

CONSENT ITEMS

- Ratify New Hires
 - Stacie Weatbrook – SpEd Dept TA
 - Carrie Burrows – SpEd Dept TA
 - Tammy Paulson – SpEd Dept TA
- Approve February 14, 2017 Board Meeting Minutes
- Ratify 2017-2018 Amended School Calendar
- Accept Tammy Paulson’s Letter or Resignation

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

- Discuss and Vote to Ratify Debbie Kingsford to resume Tammy Paulson’s term ending June 30, 2017 – Ken Bradshaw
- Discuss and Vote on SpEd Technology purchase not to exceed \$51,000 – Casey Arrington
- Discuss and Vote on Q2 Security Cameras purchase in the amount of \$6,972 – Angelee Spader
- Discuss and Vote on Mastery Connect Subscription in the amount of \$12,520 – Dave Bullock
- Discuss and Vote on 2017-2018 School LAND Trust Plan – Dave Bullock
- Discuss and Vote on 2017-2018 School Fee Schedule – Nicki Slaugh
- Discuss and Vote on 2016-2017 Amended Budget as of February 28, 2017 – Brice Mindrum

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.

REPORTS

- Parent Organization – Tammy Paulson
- Board of Directors
 - Update on Annual Open & Public Meetings Training – Ken Bradshaw
 - Discuss Upcoming Board Vacancies – Ken Bradshaw
 - ✓ Brice Mindrum
 - ✓ Michele Kersey Smith
- Administration
 - Update STEM Designation Status – Nicki Slaugh
 - State of the School – Dave Bullock

PUBLIC COMMENT (Comments will be limited to items not on the agenda – 3 min. each)

OTHER BUSINESS ITEMS (For Discussion Only)

- Calendaring Items – Ken Bradshaw
 - Next Board Meeting – April 11th

EXECUTIVE SESSION – Pursuant to UCA §52-4-205 (1)(a) to discuss the character, professional competence, or physical or mental health of an individual. *[IF NEEDED]*

ADJOURN

UPCOMING CALENDAR ITEMS

April 2017

“TLAC” Teacher Evaluation Data

June 2017

2017-2018 Annual Budget
2016-2017 Final Amended Budget
Summer Purchasing Plan
Ratify Board Members & Terms
Ratify Board Officers
Principal’s Employment Agreement
“TLAC” Teacher Evaluation Data
Teacher Qualification Data

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