



Quest Academy

Board Meeting Minutes

Tuesday, May 9, 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.

In Attendance: Brice Mindrum, Michele Kersey Smith, Debbie Kingsford, Heidi Jex, Penn Bradshaw, Ken Bradshaw

Excused: Jade Beckman

Others in Attendance: Dave Bullock, Nicki Slaugh, Angelee Spader, Dawn Kawaguchi, Gabe Clark, Ryan Smith, Susan Goldsberry, Ronda Hills

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 of Directors. Heidi Jex seconded the motion. Motion passed unanimously.

Heidi Jex made a motion to approve the CONSENT ITEMS. Penn Bradshaw seconded the motion. Motion passed unanimously.

- Ratify New Hire(s) – Dave reviewed the new hires.
 - Sheila Ballard – Lunchroom Staff
 - Christy Olson – TA/Recess Attendant
- Approve April 11, 2017 Board Meeting Minutes

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

- Discuss and Vote on Wellness Committee – Dave Bullock stated that there are new requires for our Wellness Policy. Dave has been reviewing the current policy and he has also been working with Gabe and Angelee on the new recommendations and taking out what isn't required. Since we have to establish a committee to go through the policy, Dave is recommending that the community council act as the Wellness Committee. Dave also wanted the board to be able to review the policy and give their recommendations. There was a discussion on after school food sales and consumption as well as what POQA is required to adhere to. **Penn**

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.

Bradshaw made a motion to approve the Wellness Committee. Heidi Jex seconded the motion. The votes were as follows:

Brice Mindrum – Aye
Michele Kersey Smith – Aye
Debbie Kingsford – Aye
Heidi Jex – Aye
Penn Bradshaw – Aye
Ken Bradshaw – Aye

Motion passed unanimously.

- *Discuss and Vote on Reading Curriculum Purchase* – Susan Goldsberry and Ronda Hills presented a PowerPoint on the reading curriculum information that was gathered by the committee. After the looking at many different reading curriculums, they took the top three curriculums that had the components that they wanted. The top three curriculums were Journeys, ReadyGen and Wonders. They took these three curriculums and rated them in several areas that that the school required and rated each curriculum. Wonders is the curriculum that the reading committee is recommending for purchase. This would include both text books and digital. It also includes on-site training. There was a discussion on the how much can be spent in the budget this year in GenEd and SpEd. **Brice Mindrum made a motion to approve the purchase of the reading curriculum (Wonders) for both the digital and hard copy materials and have Brice and Ryan work with the administration on the payment schedule. Penn Bradshaw seconded the motion. The votes were as follows:**

Brice Mindrum – Aye
Michele Kersey Smith – Aye
Debbie Kingsford – Aye
Heidi Jex – Aye
Penn Bradshaw – Aye
Ken Bradshaw – Aye

Motion passed unanimously.

REPORTS

- **Parent Organization** – Debbie Kingsford
- We've had a very busy month
 - Gala was successful but didn't make as much money as it did last year. However, they haven't gotten all of their receipts so they don't have the final amount. Feedback has been that it is too expensive. They are going to reconfigure the gala for next year and most likely do something different.
 - The carnival did much better than the gala.

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- Book Fair (2 for 1) made over \$8,000 which POQA was able to get over \$4,000 for the school library.
- **Board of Directors**
 - Review 2016-2017 Budget as of April 30, 2017 – Brice Mindrum deferred to Ryan Smith. Not much since the amended budget last month. Ryan is working with the administration on next year's budget. Next month there will be two budgets to be approved. The final budget for this year and the next year's budget. Ken asked Ryan to contact Clint Bessinger regarding the bond payment. Ken is hoping that we can close the end of June on the credit enhancement bonding. He also asked Ryan if he can get a real timeline on the closing date.
- **Administration**
 - State of the School – Dave Bullock
 - ✓ Apple for the Teacher Awards – Quest has two teachers as finalist along with a board member (Michele). Mr. Stone and Stacy McBride have been nominated from the school. You can vote through the Standard's website.
 - ✓ Wednesday @ 6 p.m. the 1st grade has a patriotic program
 - ✓ K-9 rescue mission is coming so that the students can present them a donation. The students have been saving up their money by doing chores, etc. all year.
 - ✓ Thursday @ 6 p.m. the 4th grade is having their Utah Program
 - ✓ 3rd grade play performance throughout this month that they previewed at the gala.
 - ✓ 3rd grade has also adopted two penguins from South Africa. The students are able to Skype with the penguins in class
 - ✓ 5th graders went to WSU for a Mission to Mars competition (STEM). QA won 1st, 3rd and overall at this competition.
 - ✓ Final Jr. High stomp this Friday.
 - ✓ Quest soccer team is amazing. This is the first year for our soccer team. The team is comprised with 6th through 9th graders. They've won games and lost games but they are bonding as a team. They have great parent support.
 - ✓ 2017-2018 Student Council has been established and they will be having elections for SBO officers which will be new for next year.
 - ✓ Ken would like to know when the final faculty celebration will be so the board can do a lunch for them. Debbie stated that POQA will be providing a lunch for the faculty and staff too.

There was no PUBLIC COMMENT.

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OTHER BUSINESS ITEMS (For Discussion Only)

- Calendaring Items – Ken Bradshaw
 - Next Board Meeting – June 13th

The EXECUTIVE SESSION was not needed.

6:37 PM – Brice Mindrum made a motion to ADJOURN. Penn Bradshaw seconded the motion. Motion passed unanimously. (Duration 36:56)

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