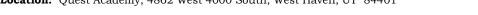
# **Quest Academy**

Board Meeting Agenda Tuesday, August 11, 2015

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



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.

# <u>Agenda</u>

### 6:00 PM - CALL TO ORDER - Ken Bradshaw

### **CONSENT ITEMS**

- Ratify New Hires
  - Amy Hadley SpEd TA
  - Gaylynn Appolonie TA/Recess
  - Leesa Blakely TA/Lunch
  - Jesse Saltzgiver Custodian
  - Austin Spader Custodian
  - Spencer Spader Custodian
  - Kelly Stone 4th Grade
- ➤ Approve June 9, 2015 Board Meeting Minutes
- > Approve June 9, 2015 Executive Closed Session Affidavit
- Ratify to retain our property unless we receive fair market value for the property
- Ratify to increase Dr. Dave's salary by \$7,000 and the budget for the coming year be amended to reflect that change but not to delete any money out of the janitorial services budget or proposed increase

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

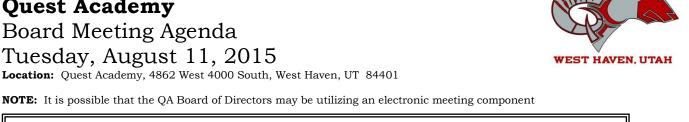
- ➤ Discuss and Vote on Illuminate not to exceed \$14,000 Nicki Slaugh
- Discuss and Vote on Front Row Education [online math component] in the amount of \$7,000 - Nicki Slaugh
- ➤ Discuss and Vote on Marquee and Installation not to exceed \$40,000 -Dave Bullock

### REPORTS

- Parent Organization Leesa Blakely
- Administration

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.



ACADEMI

• State of the School - Dr. Dave

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 September 8th

**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**

October 2015

**Utah Consolidated Application** 

January 2016

2016-2017 School Calendar 2016-2017 School Fees

February 2016

Annual Open Meetings Act Training/Review

March 2016

School LAND Trust Plan Board Vacancies

June 2016

2016-2017 Annual Budget 2015-2016 Final Amended Budget Summer Purchasing Plan Ratify Board Members & Terms Ratify Board Officers Principal's Employment Agreement

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