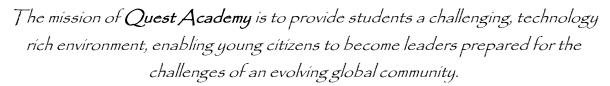
## **Quest Academy**

Board Meeting Agenda

Tuesday, September 8, 2015

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



# **Agenda**

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

#### **CONSENT ITEMS**

- > Ratify New Hires
  - Jennifer Mickelson (Sped TA)
- > Approve August 11, 2015 Board Meeting Minutes

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

- Discuss and Vote to Ratify Nicole Maxfield with a term of June 2016 Ken Bradshaw
- ➤ Discuss and Vote on McGraw-Hill purchase in the amount of \$5,803.32 Nicki Slaugh
- ➤ Discuss and Vote on Renaissance Learning purchase in the amount of \$5,255 Nicki Slaugh

### **REPORTS**

- Board of Directors
  - Review 2015-2016 Budget as of August 31, 2015 Brice Mindrum
- Parent Organization Nicole Maxfield
- > Administration
  - 2014-2015 SAGE Overview Ryan Tippetts
  - 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 October 13<sup>th</sup>

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.



**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

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