



Quest Academy

Board Meeting Minutes

Tuesday, April 12, 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

In Attendance: Brice Mindrum, Michele Kersey Smith, Nicole Maxfield, Jade Beckman, Heidi Jex, Penn Bradshaw, Ken Bradshaw

Others in Attendance: Ryan Tippetts, Dave Bullock, Nicki Slaugh, Vicki Barlow, Dawn Kawaguchi, Gabe Clark, Ryan Smith, Casey Arrington

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

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

Brice Mindrum made a motion to approve the CONSENT ITEMS. Penn Bradshaw seconded the motion. Motion passed unanimously.

- Approve March 8, 2016 Board Meeting Minutes
- Ratify the 2016-2017 School Calendar

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

- Discuss and Vote on SpEd Technology Purchase not to exceed \$118,000 – Casey Arrington reported that this is the same purchase that he reported on from last month except there was a smartboard for Mr. Stone's room added to this purchase.

Penn Bradshaw made a motion to approve the SpEd Technology purchase not to exceed \$118,000. Michele Kersey Smith seconded the motion. The votes were as follows:

Brice Mindrum – Aye
Michele Kersey Smith – Aye
Nicole Maxfield – Aye
Jade Beckman – Aye
Heidi Jex – Aye
Penn Bradshaw – Aye

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 – Aye

Motion passed unanimously.

- Discuss and Vote on Human Sexuality/Maturation Curriculum – Vicki Barlow stated that she has met with the community council last week which is also the Human Sexuality curriculum committee. They will be using the same curriculum as last year which is Cycle of Life for the 8th grade, Human Sexuality for the 9th grade and Always Changing for the maturation curriculum. The H.S. curriculum committee voted to approve these curriculums. **Heidi Jex made a motion to ratify and approve the human sexuality/maturation curriculum as presented. Nicole Maxfield seconded the motion. Motion passed unanimously.**
- Discuss and Vote on Amended Background Check Policy – Ken Bradshaw asked Gabe Clark to review the amended Background Check Policy. Gabe stated that these revisions were prompted by state law changes. The state has implemented a “rap back” system which once you get a background check in this system it will stay in this system for that entity. There is no need for a renewal. The law also required some new procedures to make sure that it is handled properly and added some other provisions in terms of evaluation of criminal records. Gabe stated that all employees, board members, and volunteers that haven’t gotten a background check in the last 6 months will have to get another background check before September 2016. **Penn Bradshaw made a motion to approve the amended Background Check Policy. Michele Kersey Smith seconded the motion. Motion passed unanimously.**

REPORTS

- **Academica West**
 - Utah Charter Access Point (UCAP) – Dawn Kawaguchi stated that this is a website that USOE will be using as a resource to facilitate the exchange of data and information with charter boards. Currently, it is only tracking board background checks and GBOT’s which Quest Academy’s board is grandfathered as being exempt from for now. Dawn will be setting the board up on this system tomorrow so all members should be receiving an email to set their password. Ken requested an outline of what is available and what the changes are going to look like.
- **Board of Directors**
 - Review 2015-2016 Budget as of March 31, 2016 – Brice Mindrum asked Ryan Smith to review the budget. Ryan S. met with the administration yesterday and went through the budget line by line. He reported on the greatest hits. Cash on hand is very healthy and did increase a little bit. As far as expenses go, everything is in line

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for what was originally budgeted for except for two items (furniture and text books). They are actually lower than expected.

- **Parent Organization** – Nicole Maxfield
 - Ken told the POQA that they did an amazing job with the Gala considering what they had to work with and it was the first run at it. They represented Quest well and made us all proud
 - The Gala was a huge success. They still have money coming in and going out but this one event we are estimating to have made between \$7,000-\$10,000.
 - At the end of the year, we are hoping to have raised about \$20,000 which has never been done before.
 - Upcoming Events:
 - ✓ April 26th – Chick-Fil-A in Riverdale “Spirit Night” from 5-7
 - ✓ May 20th – Carnival (there will be a boutique, dunk tank and QA booth with merchandise)
 - ✓ Board elections next month
 - Discussion on parent involvement and participation as well as ideas on how to get more parents involved.
 - Marquee Brick update
- **Administration**
 - State of the School – Dr. Dave
 - ✓ The musical, “Pirates of Penzance” performance was very successful. The parents, teachers and students time and effort helped make this event so successful
 - ✓ Formal observations for teacher have started
 - ✓ Nicki is transitioning to the Jr. high and is completing her administrative intern hours
 - ✓ Title I audit is over and was successful
 - ✓ SAGE testing starts April 26th
 - ✓ April Professional Development

There was no PUBLIC COMMENT.

OTHER BUSINESS ITEMS (For Discussion Only)

- Calendaring Items – Ken Bradshaw
 - Next Board Meeting – May 10th
 - ✓ Brice will not be available for the May meeting.

There was no need for an EXECUTIVE SESSION.

6:28 PM – Michele Kersey Smith made a motion to ADJOURN. Heidi Jex seconded the motion. Motion passed unanimously. (Duration 28:28)

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