

# Quest Academy

## Board Meeting Minutes

### Tuesday, February 12, 2008

Location: Ogden Preparatory Academy, 215 E 22<sup>nd</sup> Street, Ogden, UT 84401

**In Attendance:** Brandy Beckman, Penn Bradshaw, Ken Bradshaw, Beckie Eastman, Gabe Clark, and Michele Kersey

**Visiting:** Lani Rounds, Jed Stevenson, Brad Taylor, Catina Martinez-Hadley, and B. Miller

*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**

### **8:45 PM – Meeting Called to Order**

- 1. – CONSENT CALENDAR Ken moved, Penn seconded.**
  - Ken made a motion to approve the consent calendar; Penn Bradshaw seconded. The motion passed unanimously.
- 2. – BUSINESS ITEMS (Items to be voted upon)**
  - Ken Bradshaw made a motion to approve the following policies as discussed and amended during the work session: Revenue Recognition Policy, Physical Education Dress Code Policy, Fee Waiver Policy, Field Trip Policy and Procedures, Fundraising Committee Policy, Staff Grievance Policy, Homework Policy, Human Sexuality Instruction Policy, Student Attendance Policy, Travel Per Diem Policy, Truancy Policy, and the Tuition Reimbursement Policy. Beckie Eastman seconded and the motion passed unanimously.
  - Ken Bradshaw made a motion to table the Extra Curricular Activities Policy; Penn Bradshaw seconded the motion. The motion passed unanimously.
- 3. – OTHER BUSINESS ITEMS (For discussion only)**
  - Ken Bradshaw made a motion to cease having a separate Work Session and just concentrate on the regular Board meeting. Penn Bradshaw seconded and the motion passed unanimously.
  - Penn discussed the hiring of an IT specialist. They anticipate making an offer within the next couple of weeks.
- 4. – PUBLIC COMMENT**
  - There were no public comments.
- 5. – ADJOURN**
  - Beckie Eastman made a motion to adjourn; Penn Bradshaw seconded. The motion passed unanimously.

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