



Quest Academy

Board Meeting Minutes

Tuesday, May 10, 2011

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

In Attendance: Heidi Jex, Natalie Christensen, Ken Bradshaw, Penn Bradshaw, Lani Rounds, Vicki Barlow, Dawn Kawaguchi (AW), Ryan Smith (AW), and Gabe Clark (AW)

Excused: Brandy Beckman, Michele Kersey and Beckie Eastman

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 p.m. – CALL TO ORDER – Penn Bradshaw

Ken Bradshaw made a motion to approve the CONSENT ITEMS. Natalie Christensen seconded the motion. Motion passed unanimously.

- Approve Board Meeting Minutes from April 12, 2011

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

- Discuss and Vote on Land Lease – Ken has review the land lease on where the portables sit. He has one change in section 1.2 it is a five year term. Ken would like it amended to a three year term with an annual renewal option after that so that it give the board the flexibility to move forward to build a new building or purchase the land, etc. Ken Bradshaw made a motion to approve the land lease with the change from five years to three years with an annual option to renew. Heidi Jex seconded the motion. The votes were as follows:
Heidi Jex – AYE
Natalie Christensen – AYE
Ken Bradshaw – AYE
Penn Bradshaw – AYE
Motion passed unanimously.
- Discuss and Vote on Additional ModSpace Contracts – Ken Bradshaw made a motion to approve the ModSpace contracts as drafted and authorize the Vice Chair to sign. Natalie Christensen seconded the motion. The votes were as follows:
Heidi Jex – AYE
Natalie Christensen – AYE
Ken Bradshaw – AYE
Penn Bradshaw – AYE
Motion passed unanimously.
- Discuss and Vote on Summer Purchasing Plan – Lani would like to be able to get all of the expansion, furniture, curriculum, and software needs approved for next school year approved now since we don't meet in July. We also do not want to have several electronic board meetings to approve all of these purchases. Most of the prices are estimates. There is one change on the phone/VoIP amount which will be increased to \$24,000 instead of \$15,000. There was discussion on each individual purchasing plan. There was discussion

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on the state curriculum that will be changing and the cost of the textbooks. There was discussion on the status on the budget. Ken Bradshaw made a motion to approve the purchasing plan as presented with the proviso that Dawn Wright work with the administration to decide which items we can reasonably put into this year's budget and reasonably put into next year's budget. Natalie Christensen seconded the motion. The votes were as follows:

Heidi Jex – AYE
Natalie Christensen – AYE
Ken Bradshaw – AYE
Penn Bradshaw – AYE

Motion passed unanimously.

Ken Bradshaw made a motion to change the June board meeting date from June 14th to June 7th due to most of the board will be out of the office. Heidi Jex seconded the motion. Motion passed unanimously. Heidi requested a reminder be sent out.

REPORTS

➤ **Academica West**

- Review 2010-2012 Budget as of April 30, 2011 – Ryan briefly reviewed the budget. It was another good month. There was a brief discussion on the food service.

➤ **Parent Organization** – Natalie Christensen

- Buy 1 Get 1 Free Book Fair went really well
- Volunteer Appreciation Party. It was a great turn out.
- Toni Christensen will be the new POQA president next year
- Teacher Appreciation Week
- Carnival this Friday
 - ✓ Choir will be performing
 - ✓ Live Band performing
 - ✓ Blow up
 - ✓ Drawing
- Last day of school will be a field day with a CARS 2 theme
- Many parents already signed up for committee chairs next year

➤ **Principal**

- State of the School – Vicki Barlow
 - ✓ Wrapped up End of level testing that went very well. No glitches.
 - ✓ We have applied to be part of the test pilot for the common core
 - ✓ Our 1st grade had an opera performance yesterday. This was part of a grant program.

There was no PUBLIC COMMENT.

Ken Bradshaw made a motion to move from the public meeting and move to an executive CLOSED SESSION to discuss an individual's character, professional competence, or physical or mental health. Heidi Jex seconded the motion. Motion passed unanimously.

Ken Bradshaw made a motion to reconvene in our public meeting as the board of Quest Academy. Heidi Jex seconded the motion. Motion passed unanimously.

7:04 p.m. Ken Bradshaw made a motion to ADJOURN. Natalie Christensen seconded the motion. Motion passed unanimously.

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