



# Quest Academy

## Board Meeting Minutes

### Tuesday, August 9, 2011

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

**In Attendance:** Michele Kersey Smith, Heidi Jex, Penn Bradshaw, Brandy Beckman, Lani Rounds (Principal), Vicki Barlow (Asst. Principal), Dawn Kawaguchi (AW), Brice Mindrum and Trent Brown (AW 6:12 p.m.)

**Excused:** Toni Christensen and Bob Blakely

*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

**6:03 p.m. – CALL TO ORDER** – Brandy Beckman

**Penn Bradshaw made a motion to approve the CONSENT ITEMS. Michele Kersey Smith seconded the motion. Motion passed unanimously.**

- New Hires
  - Martha Trease – 1<sup>st</sup> Grade
  - Aaron Sirtoli – Secondary Science
  - Katie Esson – Kindergarten
  - Janice Newton – 3<sup>rd</sup> Grade
  - Nicki Slaugh – Technology Instruction Coach
- Approve Board Meeting Minutes from June 7, 2011
- Approve Closed Session Affidavit from June 7, 2011
- Approve Electronic Board Meeting from July 15, 2011
- Ratify Expertise Construction to work on break out rooms for \$5,700
- Ratify 2011-2012 Annual Budget

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

- Discuss and Vote on School LAND Trust Plan – Lani explained that we sent this into the state in April and the state came back and let us know that we have more money to spend. Any money that comes in above the amount they have given us will go to the library, informational text or teacher training. Michele Kersey Smith made a motion to approve the School Land Trust plan for 2011-12. Heidi Jex seconded the motion. Motion passed unanimously.
- Discuss and Vote on 2011-2012 Parent Handbook – Lani briefly reviewed the updates on the 2011-12 Parent Handbook. A couple of major changes are the arrival and dismissal times as well as the standard grading for K-5 (numbering grades). Penn Bradshaw made a motion to approve the 2011-2012 Parent Handbook with the changes. Michele Kersey Smith seconded the motion. Motion passed unanimously.

**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.

## REPORTS

### ➤ **Principal**

- AYP Results – Lani briefly reviewed the AYP scores. UPASS scores were very good. We did not meet one area therefore we did not make AYP. She explained some of the things there are already putting in place to work on the areas they want to improve. The board would like to see the area schools' scores to see where how we compare. Lani will post this on the website with a comparison of area schools.

### ➤ **Academica West**

- Summer Improvements – Trent briefly reported on the building improvements that went on this summer. Trent wanted to publically thank Lani for always being willing to work together to come up with solutions to any issues. Everything is signed off with the fire marshal. We only have some security systems to put in place. The portables are even better than the ones we got last year.

### ➤ **Principal (cont.)**

- State of the School – Vicki Barlow
  - ✓ Teachers are getting their rooms ready
  - ✓ Quality teacher training
  - ✓ Back to School Night is tomorrow from 5-8
  - ✓ Numbers are looking good. We have 761 students. We ran another lottery today and we hope to have 800 students. We still have 200 students in the lottery.

There was a brief discussion on drop off and pick up. Vicki and Lani have been working on some new options for this which includes all teachers. POQA is encouraging car pooling. We are also encouraging boys and girls club after school.

There was discussion on the Jr. High building. There was a brief discussion on the size of the building and how many students we would like to have there.

**There was no PUBLIC COMMENT.**

## **OTHER BUSINESS ITEMS (For Discussion Only)**

- **Calendaring Items**
  - Next Meeting September 13<sup>th</sup>

**6:37 p.m. Penn Bradshaw made a motion to ADJOURN. Michele Kersey Smith seconded the motion. Motion passed unanimously.**

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