



Quest Academy

Electronic Board Meeting Minutes

Monday, September 26, 2011

Location: Electronic Board Meeting will be conducted via email and all items voted on will be ratified at the next Board Meeting. Please contact Dawn Kawaguchi at (801) 444-9378 or dawn@academicwest.com if you would like to be included in meeting.

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

10:02 AM – Send out email – Dawn Kawaguchi

- Request a motion for the business item listed below – Brandy Beckman

BUSINESS ITEMS (To Be Voted Upon)

- Vote on the purchase (2) copier leases not to exceed \$6,000
- Vote on the purchase of (12) SuccessMaker licenses not to exceed \$14,400
- Vote on the purchase of curriculum supplies not to exceed \$7,000

Bob Blakely made a motion to approve the purchase of (2) copier leases not to exceed \$6,000, purchase of (12) SuccessMaker licenses not to exceed \$14,400 and the purchase of curriculum supplies not to exceed \$7,000. Toni Christensen seconded the motion. The votes were as follows:

Heidi Jex – Aye (11:19 a.m.)
Michele Kersey Smith – Aye (11:21 a.m.)
Bob Blakely – Aye (11:25 a.m.)
Toni Christensen – Aye (11:37 a.m.)
Brandy Beckman – Aye (11:39 a.m.)

The motion passes with a majority vote. Penn Bradshaw and Brice Mindrum did not cast their vote.

11:39 a.m. – Brandy Beckman adjourned the Electronic Board Meeting.

Electronic Board Meeting emailed votes may be viewed upon request.