



**Quest Academy**  
Board Meeting Agenda  
Tuesday, January 14, 2014

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

*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.*

## **Agenda**

**6:00 p.m. – CALL TO ORDER – Ken Bradshaw**

### **CONSENT ITEMS**

- Ratify New Hires
  - Greg Cypers – CTE, Business & Computers
  - Tammy Paulson – Lunchroom TA
- Approve Board Meeting Minutes from November 12, 2013

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

- Discuss and Vote on Background Check Policy (Revision A) – Ken Bradshaw
- Discuss and Vote on Tuition Reimbursement for Ryan Tippetts – Dave Bullock
- Discuss and Vote on 2014-2015 School Calendar and possible changes to Parent/Teacher conference format for next year – Dave Bullock

### **REPORTS**

- Board of Directors
  - Review 2013-2014 Annual Budget as of December 31, 2013 – Ryan Smith
- Parent Organization – Eddie Green
- Administration
  - State of the School – Dave Bullock

**PUBLIC COMMENT** (Comments will be limited to items not on the agenda – 3 min. each)

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

- Calendaring Items – Ken Bradshaw
  - Next Meeting February 11, 2014

### **ADJOURN**

#### **UPCOMING CALENDAR ITEMS**

#### **February 2014**

Annual Open Meetings Act Training/Review  
2014-2015 School Calendar  
2014-2015 School Fees

**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.

Summer Retreat Date  
**March 2014**  
School LAND Trust Plan  
Board Vacancies  
**May 2014**  
Maintenance Report  
**June 2014**  
2014-2015 Annual Budget  
2013-2014 Final Amended Budget  
Ratify Board Members  
Ratify Board Officers  
Ratify Principal  
Principal's Employment Agreement  
2014-2015 Board Meeting Schedule

***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.