



Quest Academy

Board Meeting Agenda

Tuesday, August 13, 2013

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
 - Nicole Guerra – 3rd Grade
 - Erica Waddell – 3rd Grade
 - Carson Christensen – 6th Grade
 - Kristen Hales – Staff Assistant
 - Carla Stokes – Staff Assistant
 - Mary Trujillo – Staff Assistant
 - Jenn Medell – Staff Assistant
- Approve Board Meeting Minutes from June 11, 2013
- Ratify the establishment of a three person subcommittee to work with administration to decide on any purchases that need approval in the interim during the summer “closed” period
- Ratify the adoption of the Annual Board Meeting schedule (Monthly on the 2nd Tuesday @ 6 PM)
- Ratify the cancelation of the July Board Meeting

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

- Discuss and Vote on NEW Board Member Eddie Green replacing Kristen Hales as POQA Representative with a 1-year term expiring June 2014 – Ken Bradshaw
- Discuss and Vote on Administrator Stipend increase – Ken Bradshaw
- Discuss and Vote on 2013-2014 School Fee Schedule – Ken Bradshaw
- Discuss and Vote on ThyssenKrupp Gold Service Agreement for Jr. High elevator – Ken Bradshaw
- Discuss Community Council – Ken Bradshaw
- Discuss and Vote on Grievance Committee Procedures – Ken Bradshaw

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

- Board of Directors
 - Review 2013-2014 Annual Budget as of July 31, 2013 – Brice Mindrum
- 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
 - First Day of School – August 19, 2013
 - Next Meeting September 10, 2013

ADJOURN

UPCOMING CALENDAR ITEMS

October 2013

Start E-Rate Process
Utah Consolidated Application

February 2014

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

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