



# Quest Academy

## Board Meeting Minutes

### Tuesday, April 8, 2014

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

**In Attendance:** Brice Mindrum, Heidi Jex, Michele Kersey Smith, Jade Beckman, Penn Bradshaw, Ken Bradshaw, Ryan Tippetts (Q1 VP), Dave Bullock (Principal), Vicki Barlow (Q2 VP), Dawn Kawaguchi (AW), Ryan Smith (AW), Gabe Clark (AW) and Brittany Zimmerman (POQA)

**Excused:** Eddie Green

*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 – Ken Bradshaw**

**Jade Beckman made a motion to convene as the Quest Academy Board. Michele Kersey Smith seconded the motion. Motion passed unanimously.**

**Brice Mindrum made a motion to approve the CONSENT ITEMS. Heidi Jex seconded the motion. Motion passed unanimously.**

- Ratify New Hires
  - Joy Blackner – Lunchroom
- Approve Board Meeting Minutes from March 11, 2014

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

- Discuss and Vote on Board Vacancies – Ken explained that there are two board vacancies coming up in June. One is the POQA that is filled by the parent’s vote. The other is Ken’s position and he would like to renew if the board wishes him to do so. **Brice Mindrum made a motion to have Ken Bradshaw continue on the board for another four year term. Jade Beckman seconded the motion. Motion passed unanimously.**
- Discuss and Vote on Electronic Resources Policy – Ken briefly reviewed the Electronic Resources Policy which will be combining four of the current policies (Electronic Device Policy, Internet Safety Policy, Student Acceptable Computer Use Agreement, and Employee Internet & Other Electronic Resources Policy) plus adding new state & federal regulations. There was a discussion on the section of “creative and innovative uses for

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electronic devices”. The board would this section to be more specific on the type of creative and innovative uses. **Penn Bradshaw made a motion to approve the Electronic Resources Policy without the “Creative and Innovative Uses of Electronic Devices” section and have Gabe Clark, Dr. Dave, Nicki Slauch and Tammy Mindrum can work together and bring a recommendation back to the board as an amendment to the policy. Michele Kersey Smith seconded the motion. Motion passed unanimously.**

- Discuss and Vote to Rescind the following Policies (combined to Electronic Resources Policy) – There was no further discussion. **Jade Beckman made a motion to rescind the Electronic Device Policy, Internet Safety Policy, Student Acceptable Computer Use Agreement, and Employee Internet & Other Electronic Resources Policy. Heidi Jex seconded the motion. Motion passed unanimously.**
- Discuss the “Focus of the School” – There was discussion on the focus of the school and the direction of where they are going and where they want to go. There was a discussion on how the students are performing. There was a discussion on teacher retention. There was a discussion on teacher performance and pay.

## REPORTS

- **Board of Directors**
  - Review 2013-2014 Annual Budget as of March 31, 2014 – Brice briefly reported on the budget as of March 31<sup>st</sup>. There was a brief discussion on the restricted money that has a deadline date for spending or the school will lose it. There was a brief discussion on surplus. Ken informed the board that the school received a letter by the state in regards to last independent audit. The board has countered with a letter in response to the issues in question that will be sent back to the state.
- **Parent Organization** – Brittany Zimmerman
  - Introduced the 2014-2015 POQA president (Tabatha Grahn)
  - Review of budget
  - Upcoming Events:
    - ✓ April 18<sup>th</sup>: Family Skate Night
    - ✓ Birthday Table
    - ✓ Final Dress Down Day
    - ✓ May 16<sup>th</sup>: Carnival
    - ✓ May 5<sup>th</sup> – 9<sup>th</sup>: Teacher Appreciation Week
    - ✓ Volunteer /Thank You (General Membership Meeting)
    - ✓ Field Day
    - ✓ May 30<sup>th</sup>: Last Day of School

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- \$385 collected from pennies
- There was a brief discussion on the cost of a marquee
- **Administration**
  - State of the School – Dave Bullock
    - ✓ Spring Break was wonderful
    - ✓ Morgan Bailey’s NJHS fundraiser was supported by the entire student body, faculty and staff. It also brought out the media to the school. Dr. Dave read a “thank you” letter from Morgan to the board.
    - ✓ Health Challenge is now over. It was great to see the energy and camaraderie by the faculty and staff. It helped unify the school.
    - ✓ Recent Field Trips
      - ★ 3<sup>rd</sup> Grade – Utah Museum of Fine Arts
      - ★ 5<sup>th</sup> Grade – Discovery Gateway, Clark Planetarium & Symphony
    - ✓ Teachers have been hired for next year without any advertising because QA employees are telling their friends and families.
    - ✓ Excitement of teachers and staff carries through to individuals who visit the school

**There was no PUBLIC COMMENT.**

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

- Calendaring Items – Ken Bradshaw
  - Next Meeting May 13, 2014
    - ✓ Brice and Jade have asked to be excused from this meeting

**6:41 PM – Penn Bradshaw made a motion to ADJOURN. Michele Kersey Smith seconded the motion. Motion passed unanimously. (Duration 41:44)**

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