



Quest Academy

Electronic Board Meeting Minutes

Monday, September 19, 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@academicawest.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

10:00 AM – Send out email – Dawn Kawaguchi

- Request a motion for the business item listed below – Brandy Beckman called the Electronic Board Meeting to order and requested a motion (10:18 AM).

BUSINESS ITEMS (To Be Voted Upon)

- Penn Bradshaw made a motion to approve the purchase of (15) laptop computers for mini COW and (3) tablet computers not to exceed \$20,000 (10:22 AM). Heidi Jex and Robert Blakely seconded the motion (10:28 AM). The votes were as follows:

Penn Bradshaw – AYE (10:22 AM)

Heidi Jex – AYE (10:28 AM)

Robert Blakely – AYE (10:28 AM)

Brandy Beckman – AYE (10:30 AM)

Toni Christensen – AYE (11:42 AM)

The motion passes with a majority vote. Brice Mindrum and Michele Smith did not cast their vote.

11:26 AM Brandy Beckman closed the electronic board meeting.

Electronic Board Meeting emailed votes may be viewed upon request.