



# Quest Academy

## Board Meeting Minutes

### Tuesday, May 8, 2012

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

**In Attendance:** Michele Kersey Smith, Dawn Kawaguchi (AW), Brice Mindrum, Toni Christensen, Brandy Beckman, Penn Bradshaw, Lani Rounds (Principal), Vicki Barlow (Asst. Principal), Trent Brown (AW) and Ryan Smith (AW)

**Excused:** Bob Blakely and Heidi Jex

*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

**6:01 p.m. – CALL TO ORDER** – Brandy Beckman

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

- Approve Board Meeting Minutes from April 10, 2012

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

- Discuss and Vote on Internet Safety Policy Revision A – Lani explained that stated that the revision states that we will educate students which we already do but now we've included in our policy. **Penn Bradshaw made a motion to approve the Internet Safety Policy Revision A as proposed. Toni Christensen seconded the motion. Motion passed unanimously.**
- Discuss and Vote on 8<sup>th</sup> Grade Health Curriculum – Vicki explained that the state sent a letter regarding changes to instruction in the classroom dealing with human sexuality instruction. Because there were changes to the law, we have to form a committee, review materials that are going to be presented to our students, those materials are approved by that committee and then forwarded to the board for further approval before they can be presented to the students in the classroom. All of these materials must have an "opt out" clause by any parent who wishes their student not view or go through that unit of instruction. We also have to provide to the parents the materials for inspection. The 8<sup>th</sup> grade health curriculum we will be using is called the Cycle of Life. **Brice Mindrum made a motion to approve the 8<sup>th</sup> grade health curriculum (Cycle of Life). Penn Bradshaw seconded the motion. Motion passed unanimously.**
- Discuss and Vote on 5<sup>th</sup> Grade Maturation Video – Vicki explained that the same committee that worked on the 8<sup>th</sup> health curriculum voted on the 5<sup>th</sup> grade maturation video from Procter and Gamble called "Always Changing". We will send a link beforehand to the parents to view. The catch is that we cannot have a Q&A period after the video because the board hasn't approved those questions and answers. We will view the video and defer questions to parents. The option is to come to the school and view it with their student or "opt out" and view it at home. **Brice Mindrum made a motion to approve the 5<sup>th</sup> grade maturation video presented by Ms. Barlow. Penn Bradshaw seconded**

**NOTE: The Board reserves the right to take final action on any item on the agenda.**

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**the motion. Motion passed unanimously.**

*Penn Bradshaw made a motion to move the public comment section up so that our public doesn't have to wait until the end of the meeting. Toni Christensen seconded the motion. Motion passed unanimously.*

**PUBLIC COMMENT was made by Mariah McDonald.**

## **REPORTS**

### ➤ **Board of Directors**

- Review 2011-2012 Budget as of April 30, 2012 – Brice briefly reviewed the budget. Everything looks good and we are in line. Brice stated that the board approved \$100,000 furniture purchase which is to come out of next year's budget but we want to start moving on this and may have to spend it in this year's budget. We would probably need to make a motion to start spending the money now. Other than that there are a few notes that Ryan has put on the budget. Brice also mentioned that we are going to have a substantial surplus. Lani mentioned that Jake would like to start working on the technology infrastructure before July. **Penn Bradshaw made a motion to allow Lani to start spending the \$100,000 allocated for furniture purchasing plan. Brice Mindrum seconded the motion. The votes were as follows:**

**Michele Kersey Smith – Aye**

**Brice Mindrum – Aye**

**Toni Christensen – Aye**

**Brandy Beckman – Aye**

**Penn Bradshaw – Aye**

**Motion passed unanimously.**

### ➤ **Parent Organization** – Toni Christensen

- Started the Pencil Drive which is going very well. We have wonderful prizes this year.
- We had our last general membership meeting and are ready for a break
- Board for next year:
  - ✓ Toni will stay as the President
  - ✓ Brittany Zimmerman will be President Elect
  - ✓ Mary Trujillo will stay as the Treasurer
  - ✓ Eddie Green will stay as the Secretary

### ➤ **Administration**

- Review Parent Survey results – Lani stated that this survey looks different than what we have done in the past. We were trying to do a survey that we could also use for the accreditation process which we are changing to Advanced Ed instead of Northwest. Lani briefly reviewed the parent survey. There are mostly positive comments.
- State of the School – Vicki Barlow
  - ✓ April 16 – Officer Campbell (NOVA) present gang awareness to 6<sup>th</sup> grade
  - ✓ April 17 – We started interviewing for the open teaching positions. We have since completed that process and have hired some fabulous teachers. We were thrilled at the depth of talent that we were able to interview.
  - ✓ April 19 – Read 180 training for Special Ed and have continued ongoing training of this.
  - ✓ April 19 – Mrs. Tucker took her 5<sup>th</sup> grade class on the front runner down

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to the Apple Store for a piloted field trip that was amazing. They had a blast and it was totally free. We have some other classes going to have a similar experience.

- ✓ Clubs are coming to a close. Students were very sad to see it end. Geo Club will have one more week as they do their final activity to Waterfall Canyon.
- ✓ We have been CRT testing and should be wrapping up at the end of the week. It has gone so smooth this year. Toni Painter has done a beautiful job executing that for us this year.
- ✓ We have our "Looking Ahead" training scheduled on Thursday for faculty and new faculty. We are already preparing for the next year.
- ✓ Field Trip in the new building on Friday for faculty.

**6:21 p.m. – Penn Bradshaw made a motion to conclude this open session of the Quest Academy board meeting and move into a CLOSED SESSION** to discuss an individual's character, professional competence, or physical or mental health. Toni Christensen seconded the motion. Motion passed unanimously.

Brice Mindrum made a motion to leave the closed session and return to the open session. Michele Kersey Smith seconded the motion. Motion passed unanimously.

**6:52 p.m. Penn Bradshaw made a motion to ADJOURN. Toni Christensen seconded the motion. Motion passed unanimously.**

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