



Quest Academy

Annual Board Meeting Agenda

Tuesday, June 12, 2012

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 – Brandy Beckman

CONSENT ITEMS

- Ratify New Hires
 - Brittany Zimmerman - recess
 - Ivy Cady - 8th TA and Detention
 - Breeze Smuin - 1st grade
 - Megan Dunmeyer - 1st
 - Tiffany McMillin - 3rd
 - Kristy Hutchinson - 3rd
 - Amanda Favero - 5th
 - Sally Hansen - 5th
- Approve Board Meeting Minutes from May 8, 2012
- Accept Closed Session Affidavit from May 8, 2012
- Ratify Lani to start spending the \$100,000 allocated for furniture purchasing plan

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

- Discuss and Vote on the 2011-2012 Final Amended Budget – Brice Mindrum
- Discuss and Vote on the 2012-2013 Annual Budget – Brice Mindrum
- Discuss and Vote on 2012-2013 Custodial Contract – Lani Rounds
- Discuss and Vote on Mtn. States Book Depository purchase not to exceed \$10,000 – Lani Rounds
- Discuss and Vote on Technology Purchase not to exceed \$219,000 – Lani Rounds
- Discuss and Vote on 2012-2013 Parent Handbook K-5 – Lani Rounds
- Discuss and Vote on 2012-2013 Parent Handbook 6-9 – Lani Rounds
- Accept Brandy Beckman's Resignation effective June 30, 2012 – Penn Bradshaw
- Ratify all Board Members and Terms – Brandy Beckman
 - Beckie Eastman – *NEW* 4-Year Term to expire June 2016
 - Penn Bradshaw – *NEW* 4-Year Term to expire June 2016
 - Toni Christensen – *NEW* 1-Year Term to expire June 2013
 - Ken Bradshaw – Replacing Brandy Beckman and finishing her term to expire June 2014
 - Brice Mindrum – June 2013
 - Heidi Jex – June 2015
 - Michele Kersey Smith – June 2013
- Discuss and Vote on Executive Board Positions – Brandy Beckman
 - President

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.

- Vice President
- Secretary
- Financial Coordinator

REPORTS

- Academica West
 - 2012-2013 Board Meeting Schedule – Dawn Kawaguchi
- Parent Organization – Toni Christensen
- Administration
 - State of the School – Vicki Barlow

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

OTHER BUSINESS ITEMS (For Discussion Only)

- Calendaring Items – Brandy Beckman
 - Next Meeting August 14, 2012
- Board Presentation – Penn Bradshaw

ADJOURN

UPCOMING CALENDAR ITEMS

September 2012

Utah Consolidated Application

December 2012

Winter Bonuses

February 2013

Annual Open Meetings Act Training/Review

2013-2014 School Calendar

2013-2014 School Fees

March 2013

School LAND Trust Plan

Board Vacancies

May 2013

EOY Bonuses

June 2013

2012-2013 Final Amended Budget

2013-2014 Annual Budget

Summer Purchasing Plan

Ratify Board Positions

Ratify Board Members

Principal’s Employment Agreement

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