



# Quest Academy

## Electronic Board Meeting Minutes

### Friday, October 16, 2009

**Location:** Electronic Board Meeting will be conducted via email and all items voted on will be ratified at the October Board Meeting. Please contact Dawn Kawaguchi at (801) 444-9378 or [dawn@academicwest.com](mailto:dawn@academicwest.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.*

## Agenda

**1:01 PM – Send out email to open the meeting** – Dawn Kawaguchi

### **BUSINESS ITEMS (To Be Voted Upon)**

- Vote to approve the purchase of the Scholastic Guided Reading program = \$5,470.56
- Vote to approve purchase of library software (WeDo Classroom Starter Sets = \$1,809.95 and Mindstorms NXT Classroom Starter Sets <Science Software> = \$3,869.95)
- Approve a purchase offer and authorize a member of the board to execute an agreement within parameters established by the board
- Authorize a member of the Board to negotiate and execute an engagement agreement with LarsonAllen to prepare USDA-required feasibility study

*Ken Bradshaw made the following motion:*

*I move that we:*

- *approve the purchase of the Scholastic Guided Reading program in the amount of \$5,470.56*
- *approve purchase of library software (WeDo Classroom Starter Sets in the amount of \$1,809.95*
- *and approve purchase of Mindstorms NXT Classroom Starter Sets <Science Software> in the amount of \$3,869.95)*

*I further move that we:*

- *Approve a purchase offer for our building and authorize a member (Brandy) of the board to execute an agreement within parameters established by the board*
- *And that we authorize a member of the Board (Ken) to negotiate and execute an engagement agreement with LarsonAllen to prepare USDA-required feasibility study*

*Beckie Eastman seconded the motion.*

**Electronic Board Meeting emailed votes may be viewed upon request.**

The votes were emailed in as follows:

Ken Bradshaw – Aye (2:02 p.m.)  
Brandy Beckman – Aye (2:20 p.m.)  
Beckie Eastman – Aye (2:21 p.m.)  
Heidi Jex – Aye (2:21 p.m.)  
Natalie Williams – Aye (2:28 p.m.)  
Penn Bradshaw – Aye (2:49 p.m.)

The motion carries with the majority vote. Michele Kersey did not cast her vote.

**4:03 PM – Close electronic voting** – Email sent out by Dawn to close the voting.

**Electronic Board Meeting emailed votes may be viewed upon request.**