



# Quest Academy

## Board Meeting Agenda

### Tuesday, November 10, 2009

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**

- Approve Board Meeting Minutes from October 13, 2009
- Accept Closed Board Meeting Affidavit from October 13, 2009
- Approve Electronic Board Meeting Minutes from October 16, 2009
- Ratify the purchase of the Scholastic Guided Reading program in the amount of \$5,470.56
- Ratify the purchase of library software (WeDo Classroom Starter Sets in the amount of \$1,809.95
- Ratify the purchase of Mindstorms NXT Classroom Starter Sets <Science Software> in the amount of \$3,869.95)
- Ratify Catherine Montgomery's separation agreement

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

- Ratify a purchase offer for our building and authorize a member (Brandy) of the board to execute an agreement within parameters established by the board – Gabe Clark
- Discuss and vote on authorizing a board member to select and execute an engagement agreement with a firm to conduct USDA feasibility study after consultation with Providence Financial – Gabe Clark
- Discuss and vote on the Birthday Celebration Policy – Gabe Clark
- Discuss and vote on Employee Handbook Policies – Ken Bradshaw
- Discuss and vote on expenditure of Trust Lands money – Ken Bradshaw
- Discuss and vote on Arrest Reporting Policy *Rev A* – Ken Bradshaw
- Discuss and vote on Purchasing and Disbursement Policy *Rev B* (to include Assistant Principal as a purchase order signer) – Brandy Beckman
- Discuss and vote on Library Policies and Procedures – Lani Rounds
- Discuss and vote on the Utah Consolidated Application – Lani Rounds
- Discuss parent survey questions – Lani Rounds
- Discuss First Draft of 2010-2011 Calendar – Lani Rounds
- Discuss First Draft of 2011-2012 Calendar – Lani Rounds

***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.

**REPORTS**

- Academica Report
- Board Report
  - Review and Accept 2009-2010 Budget (as of October 31, 2009) – Heidi Jex
- Parent Organization Report – Natalie Williams
- Principal Report – Lani Rounds

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

**CLOSED SESSION** – To discuss the character, professional competence, or physical or mental health of an individual(s)

**ADJOURN**

**UPCOMING CALENDAR ITEMS**

**December 2009**

**\*\*NO BOARD MEETING\*\***

**January 2010**

Send out first Parent Survey

**February 2010**

Annual Open Meetings Act Training/Review

**March 2010**

Discuss Parent Survey Results

**April 2010**

Discuss Parent Survey Questions

**May 2010**

Send out second Parent Survey

**June 2010**

Adopt 2010-2011 Budget

Ratify Board Positions

Discuss Parent Survey Results

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