



Quest Academy

Electronic Board Meeting Agenda

Monday, December 14, 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 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

1:00 PM – Send out email – Dawn Kawaguchi

- Request a motion for the business items listed below – Brandy Beckman

BUSINESS ITEMS (To Be Voted Upon)

- Vote on the purchase of three Macbook mobile labs and a Mac server for a total cost of \$83,320.03
- Vote on the purchase for the installation services by Reliable Networks not to exceed \$15,000

4:00 PM – Close electronic voting

Electronic Board Meeting emailed votes may be viewed upon request.