



# Quest Academy

## Board Meeting Minutes

### Tuesday, May 11, 2010

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

**In Attendance:** Natalie Williams, Heidi Jex, Ken Bradshaw, Penn Bradshaw, Brandy Beckman (6:04 p.m.), Michele Smith, Lani Rounds (Principal), Vicky Barlow (Asst. Principal), Dawn Kawaguchi (AW) and Gabe Clark (AW)

**Excused:** Beckie Eastman

*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

**6:03 p.m. – CALL TO ORDER** – Ken Bradshaw made a motion to convene this board meeting with the Vice Chair conducting. Heidi Jex seconded the motion. Motion passed unanimously.

**CONSENT ITEMS** – Ken Bradshaw made a motion to accept the consent items. Penn Bradshaw seconded the motion. Motion passed unanimously.

- Approve Board Meeting Minutes from April 14, 2010
- Ratify hiring of Jeff Seager as an IT Assistant

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

- Discuss and vote on the proposed leases for the portables from ModSpace – Gabe stated that he sent the proposed leases for the portable from ModSpace to Brandy. Ken stated that he has some questions on the lease. He briefly discussed the items he wouldn't agree with. One of which is a one time charge of \$4,000 to install and another \$4,000 to take down. Ken stated that there is no expected delivery date anywhere on the lease. Ken Bradshaw made a motion to table the proposed lease until he and Gabe have a chance to discuss with ModSpace. Heidi Jex seconded the motion. Motion passed unanimously.
- Discuss and vote on curriculum purchases for 7<sup>th</sup> grade – Lani reviewed the preliminary numbers. Most of the curriculum will be taken from the Title 1 and Aura funds which have already been approved. The rest of the 7<sup>th</sup> grade curriculum is approximately \$12,000. Lani is asking the Board to approve the total amount needed but not to exceed \$12,000. There was discussion on not having the budget to make that decision. Ken Bradshaw made a motion to approve the purchase from the restricted funds of Pre Algebra, 7<sup>th</sup> grade Math, Language Arts and Creative Writing to exceed the \$812. Penn Bradshaw seconded the motion. The votes were as follows:
  - Natalie Williams – Aye
  - Heidi Jex – Aye
  - Ken Bradshaw – Aye
  - Penn Bradshaw – Aye
  - Michele Smith – Aye

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

Brandy Beckman – Aye

Ken Bradshaw made a motion to table purchasing the PE Equipment and Utah Studies books until they have sufficient, clear budget information. Heidi Jex seconded the motion. Motion passed unanimously.

- Discuss and vote on technology purchases for expansion – Penn Bradshaw made a motion to table the technology purchases and furniture purchases until we get the information from the budget. Michele Smith seconded the motion. Motion passed unanimously.
- Discuss and vote on School Specialty furniture purchase – See above for motion.

***Penn Bradshaw made a motion to have Gabe in charge of getting the budget for the Board and scheduling a meeting to discuss the purchases for the 7<sup>th</sup> grade expansion. Michele Smith seconded the motion. Motion passed unanimously.***

## **REPORTS**

- **Parent Organization Report** – Natalie Williams
  - Carnival this Friday
  - 6<sup>th</sup> Grade Etiquette Dinner and Dance on May 18<sup>th</sup>
  - Review of fundraising activities
    - ✓ Total amount raised this year is \$25,743
  - Long List of purchased items for the year
  - New Board Members
    - ✓ Natalie Christensen – President
    - ✓ Toni Christensen – President Elect
    - ✓ Mindi Nelson – Secretary
    - ✓ Michelle Rich – Treasurer
- **Principal Report** – Lani Rounds
  - Review results of Parent and Faculty Surveys – Lani briefly reviewed the Parent and Faculty survey results. Overall Parent Survey was fabulous. There is some work to do on the faculty. Lani will review these results with the faculty this week. There was discussion on some of the lower scores on the Parent and Faculty Survey.
  - Lottery update

**PUBLIC COMMENT** (Comments will be limited to items not on the agenda- 3 min. each)  
There was no public comment made.

**ADJOURN – 6:43 p.m.** Ken Bradshaw made a motion to table the closed session and adjourn the meeting. Michele Smith seconded the motion. Motion passed unanimously. (*Duration 39:54*)

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