

Quest Academy

Board Meeting Minutes

Tuesday, February 11, 2020



Location: Quest Academy, 4828 West 4000 South, West Haven, UT 84401

NOTE: It is possible that the QA Board of Directors may be utilizing an electronic meeting component with one or more of their members.

In Attendance: Steve Reeve, Michele Kersey Smith, Brett Greenwell, Brittney Hale, Clint Weston

Excused: Nicole Shelman

Others in Attendance: Nicki Slaugh, Dave Bullock, Angelee Spader, Dawn Kawaguchi, Ryan Smith, Gabe Clark, Shirley Atkinson

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

2019-2020 Board Priorities

ACADIENCE Goals

STEM Re-Designation/Alignment/Evaluation

Implementation of Assessment Capable Learners

6:02 PM – CALL TO ORDER – Steve Reeve

There was no PUBLIC COMMENT. *This was the first public comment period held for the 2020-2021 fee schedule and amended Fee Waiver Policy.* Gabe stated that there are many new state requirements regarding fee schedules and the school fee waiver policy. It requires two public comment periods before it can be voted on. Nicki reviewed the 2020-2021 school fee schedule.

REPORTS

➤ **Principal**

- *State of the School* – Dave Bullock
 - ✓ Strategic Planning Priorities – Steve stated that these are the priorities that we established last month at the winter retreat.
 - ★ State Accountability
 - ◇ There was a recent State Food Audit
 - ★ Fiscally Sound
 - ★ Personalized Learning/Individualized Learning
 - ◇ Teachers have started working on filming their lessons for the different math (power) standards

In compliance with the Americans with Disabilities Act, persons needing accommodations for this meeting should call Dawn Kawaguchi at (801) 444-9378 to make appropriate arrangements.

so that students can go at their own pace in the elementary. The administration is offering substitute teachers to be able to record their lessons. They would like all teachers to have these ready by next year. Nicki added that this allows the teachers to be in the back of the classroom so that students can go at their own pace and the teacher can be available to work with students individually.

★ Brand Awareness

◇ Jen Jones who has been teaching computer science has been given some extra duties to help with brand awareness.

⌘ Creating a curriculum to help the elementary students transition easier to the Jr. high. One week they work on keyboarding and coding and the next week they work on computer science. This will help students become Google certified much quicker.

⌘ Getting the school's name out in the Standard for good positive things

⌘ Marketing and sharing our brand outside of Facebook.

✓ This year we offered drama and choir in the elementary.

✓ We have put out a survey to our new kindergarten parents to see if they are interested full day kindergarten with a small cost to help supplement the cost of the teacher because the school isn't funded for that.

✓ *POQA*

★ Little Caesars fundraiser wrapped up yesterday. This is a great fundraiser because the school receives \$7 out of the \$10. Dave would like to add incentives next year to help this be an amazing fundraiser similar to the cookie dough. It's not final yet but we have raised about \$10k with this fundraiser.

➤ **Academica West**

- *Financial Review* – Ryan Smith wanted to take a different approach to reporting on the financials this month. He reviewed the “Statement of Financial Position (aka Balance Sheet) compared to last year this same time. Ryan explained the differences between assets & other debts and liabilities & fund equity. Ryan also reviewed the “Statement of Activities” (aka Profit & Loss or Income statement). State funding comes in at the first of the month. Federal funding must be spent first and then Ryan will make a request to

receive the money. Ryan typically will make that request once a year.

- *Review of S&P Report* – Ryan Smith stated that in 2017 the school refinanced two bonds and three loans which is now one bond. With that, the school has to reaffirm their BBB- rating annually. Ryan was happy to report that the S&P has affirmed the BBB- rating. He reviewed the opinions of the S&P.

Clint Weston made a motion to approve the CONSENT ITEMS. Brett Greenwell seconded the motion. Motion passed unanimously.

- January 14, 2020 Board Meeting Minutes

OTHER BUSINESS ITEMS (For Discussion Only)

- Calendaring Items – Steve Reeve
 - March PreBoard Meeting – February 25th @ 3:30 p.m.
 - Next Board Meeting – March 10th
 - National Charter School Convention – June 21-24 in Orlando
 - ✓ Early Bird Registration Deadline – February 24th

6:46 PM – Michele Kersey Smith made a motion to ADJOURN. Brittney Hale seconded the motion. Motion passed unanimously.