



Quest Academy

Board Meeting Minutes

Tuesday, September 8, 2015

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

NOTE: It is possible that the QA Board of Directors may be utilizing an electronic meeting component

In Attendance: Nicole Maxfield, Heidi Jex, Penn Bradshaw, Ken Bradshaw, Brice Mindrum (via phone), Jade Beckman (6:02 p.m.)

Excused: Michele Kersey Smith

Others in Attendance: Ryan Tippetts, Dave Bullock, Vicki Barlow, Dawn Kawaguchi, Ryan Smith, Nicki Slaugh, Gabe Clark (6:03 p.m.)

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

6:00 PM – CALL TO ORDER – Ken Bradshaw

Heidi Jex made a motion to convene as the Quest Academy Board. Penn Bradshaw seconded the motion. Motion passed unanimously.

Penn Bradshaw made a motion to approve the CONSENT ITEMS. Heidi Jex seconded the motion. Motion passed unanimously.

- Ratify New Hires
 - Jennifer Mickelson (Sped TA)
- Approve August 11, 2015 Board Meeting Minutes

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

- Discuss and Vote to Ratify Nicole Maxfield with a term of June 2016 – There was no further discussion. **Penn Bradshaw made a motion to ratify Nicole Maxfield as the POQA board representative with a term of June 2016. Heidi Jex seconded the motion. Motion passed unanimously.**
- Discuss and Vote on McGraw-Hill purchase in the amount of \$5,803.32 – Nicki Slaugh stated that MyMath is used in grades K-5 (this is a online program) and the 1st & 2nd grade teachers requested some consumables (work books) to use as well. Nicki actually ordered too many work books because SpEd ordered their own. Nicki will be returning some of the work books so the total amount should now only be around \$4,800.

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.

Penn Bradshaw made a motion to approve the McGraw-Hill purchase in the amount of approximately a net of \$4,800 once the returns have been done. Heidi Jex seconded the motion. The votes were as follows:

**Brice Mindrum – Aye
Jade Beckman – Aye
Nicole Maxfield – Aye
Heidi Jex – Aye
Penn Bradshaw – Aye
Ken Bradshaw – Aye**

Motion passed unanimously.

- Discuss and Vote on Renaissance Learning purchase in the amount of \$5,255 – Nicki Slauch stated that this is a program that QA has been using for several years for reading and math assessments as well as inclusion (with STAR data). This is a license renewal. **Heidi Jex made a motion to approve the updated Renaissance Learning purchase in the amount of \$5,255. Penn Bradshaw seconded the motion. The votes were as follows:**

**Brice Mindrum – Aye
Jade Beckman – Aye
Nicole Maxfield – Aye
Heidi Jex – Aye
Penn Bradshaw – Aye
Ken Bradshaw – Aye**

Motion passed unanimously.

REPORTS

➤ **Board of Directors**

- Review 2015-2016 Budget as of August 31, 2015 – Brice Mindrum has asked Ryan to report on the budget since Brice is present telephonically. Ryan explained the new format of the budget is due to the changes mandated by the state. He welcomes any modifications requests and AW will try to accommodate them if it is possible. Board members will be able to look at the last month's budget by the 10th of the month. Ken, Brice and Jade currently have access but any board member can request access.

➤ **Parent Organization** – Nicole Maxfield

- Ordered more “Spirit Shirts” that are worn on Friday.
 - ✓ Spot the Spirit
 - ✓ New Spirit Shirt designs by QA students
- Working on emergency backpacks since the buckets are so heavy
- Sept 22nd – Spirit Night at Arby's in Roy

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➤ **Administration**

- 2014-2015 SAGE Overview – Ryan Tippetts reviewed the SAGE scores. He showed bar graphs that compared QA’s over scores with the State, WSD and OSD. He also had bar graphs that compared ELA, Math and Science scores to surrounding schools. High numbers of inclusion and PLC’s reflect these scores. The overall grade given is a C. There was a discussion on the changes are being made to beef up the curriculum. Heidi asked why the Jr. high school scores seem to be lower. There was also a discussion on retaining the jr. high students that they are losing to the district. Dr. Dave stated that SpEd students are being exposed to the curriculum (common core) on their grade level in their class.
- State of the School – Dr. Dave
 - ✓ Beginning Love and Logic Training
 - ✓ Continued training on “Teach Like a Champion” skill
 - ✓ School year has begun and we are excited to see the changes. We will continue with PLC meeting and working on STEM and best practices.

PUBLIC COMMENT

- **Catherine Sumner** presented a sample brick of what POQA would like to purchase for their fundraiser to purchase a pedestal for the marquee. They have a lifetime warranty. There are two different options for the writing (laser or engraving) plus many finish and color options. Once they know how many bricks are needed then they will be able to have the cost per brick. There was a discussion on the lead time for the marquee.

OTHER BUSINESS ITEMS (For Discussion Only)

- Calendaring Items – Ken Bradshaw
- Next Board Meeting – October 13th

The EXECUTIVE SESSION was not needed.

Ken stated that he took the time today to visit some classrooms in the both Q1 and Q2. Some of the teachers didn’t blink an eye when he walked in to observe and other teachers eyes got very big. He apologized for that and also thanked Dr. Dave for allowing him to do this.

6:39 PM – Penn Bradshaw made a motion to ADJOURN. Heidi Jex seconded the motion. Motion passed unanimously.

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