



Quest Academy

Board Meeting Minutes

Tuesday, October 13, 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, Jade Beckman, Penn Bradshaw, Ken Bradshaw, Michele Kersey Smith (6:03 p.m.), Brice Mindrum (6:25 p.m.)

Excused: Heidi Jex

Others in Attendance: Ryan Tippetts, Dave Bullock, Vicki Barlow, Dawn Kawaguchi, Gabe Clark

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

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

Jade Beckman made a motion to approve the CONSENT ITEMS. Nicole Maxfield seconded the motion. Motion passed unanimously.

- Ratify New Hires
 - Darcy Young – SpEd TA
- Approve September 8, 2015 Board Meeting Minutes

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

- Discuss and Vote on Utah Consolidated Application Plan & Budget – Dave Bullock reviewed the UCA budget. This budget is very similar to what the school did last year. There was discussion on if this budget is already built into the current school budget. **Penn Bradshaw made a motion to approve the Utah Consolidated Application Plan and Budget. Nicole Maxfield seconded the motion. Motion passed unanimously.**
- Discuss and Vote on (2) Mobile Lab purchase not to exceed \$90,000 – Ken Bradshaw gave a summary of how the two mobile labs came to be. Nicki Slauch explained that there is a second bid for about \$16k to upgrade the thin client licenses. The funding for this purchase will come out of the surplus. **Penn Bradshaw made a motion to approve the (2)**

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mobile labs purchase not to exceed \$90,000. Jade Beckman seconded the motion. The votes were as follows:

Michele Kersey Smith – Aye

Nicole Maxfield – Aye

Jade Beckman – Aye

Penn Bradshaw – Aye

Ken Bradshaw – Aye

Motion passed unanimously.

Ken proposed creating a technology committee that includes Jade Beckman, Brice Mindrum, Ryan Smith and someone that the administration chooses to put together a long term tech plan. Ken would like this committee to meet before the next meeting so that they can bring back a drafted plan to the next board meeting.

- Discuss and Vote on Amended Arrest Reporting Policy – Ken stated that he and Gabe have reviewed the policies on the agenda. These policies are required by the state. He proposed that board adopt these policies as presented unless anyone has any questions.
- Discuss and Vote on Building Use Policy – There was no further discussion.
- Discuss and Vote on Civil Rights Policy – There was no further discussion.
- Discuss and Vote on [Amended] FERPA Policy – There was no further discussion.
- Discuss and Vote on Political Signs on School Property Policy – There was not further discussion.

Penn Bradshaws made a motion to approve the amended Arrest Reporting Policy, the Building Use Policy, the Civil Rights Policy, amended FERPA Policy, the Political Signs on School Property Policy. Michele Kersey Smith seconded the motion. Motion passed unanimously.

- Discuss and Vote to Rescind Extra-Curricular Activities & Building Use Policy REV A – There was not further discussion. **Penn Bradshaw made a motion to rescind the Extra Curricular Activities & Building Use Policy REV A. Michele Kersey Smith seconded the motion. Motion passed unanimously.**

REPORTS

- **Parent Organization** – Nicole Maxfield
 - Oct 30th – Skate Night
 - Successful Arby's Spirit Night on Sept. 22nd
 - 1,735 volunteer hours recorded as of today
 - We have a lot of activities plan for the week of Oct 28-30 "Positive Me Week"

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- We are moving forward with the bricks. Catherine Sumner gave an update on the engraving for the bricks.

➤ **Administration**

- State of the School – Dr. Dave
 - ✓ Dr. Dave has met with Allied Electric and they will be trenching the parking lot to run the electrical during the fall break. They will run the lines, fill and repave. The electronic sign should be installed in about 5-6 weeks (October 24?).
 - ✓ STEM Action Center partnered with State Office on a grant which the school has received. It's a four year grant which will help enhance the school's STEM program.
 - ✓ The school has been on a strict diet of STEM which the teachers have caught onto the vision. The school has a STEM challenge each month throughout the school and by the end of the month they will have a finished product that they will share. We will be purchasing several TV's for the Q1 and Q2 foyers to showcase the STEM projects.
 - ✓ Competitive clubs in the Jr. high
 - ★ Lego Robotics
 - ★ Cyber Patriots
 - ★ Genius Hour
 - ★ Coding
 - ★ 3D Printing
 - ✓ Current partners
 - ★ Staker Parsons - \$1,000 check
 - ⚙️ they also help with class projects
 - ★ Boys & Girls Club – grant writing
 - ★ ETS – paid for flights to a conference
 - ★ Also showing interest:
 - ⚙️ Lotus Park Assisted Living
 - ⚙️ Mountain America
 - ★ Each grade level has an assignment to seek out one company to ask to partner with our school

➤ **Board of Directors**

- Penn stated that a STEM leadership board has been created and they will be overseeing and planning for STEM learning. The first meeting will be on October 19th.
- Review 2015-2016 Budget as of September 30, 2015 – Brice Mindrum stated that the student count is up so that adds to the budget. AW believes that the administration has done a fabulous job with the budget.

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There was no PUBLIC COMMENT.

OTHER BUSINESS ITEMS (For Discussion Only)

- Calendaring Items – Ken Bradshaw
 - Next Board Meeting – November 10th

There was no need for an EXECUTIVE SESSION.

6:39 PM – Jade Beckman made a motion ADJOURN. Penn Bradshaw seconded the motion. Motion passed unanimously. (Duration 38:59)

October Action Items:

1. Technology committee will have an update (5 year plan) the next board meeting

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