



# Quest Academy

## Electronic Board Meeting Minutes

### Friday, November 18, 2016

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

*\*\*This meeting will take place via conference call. To participate in the meeting please contact [dawn@academicawest.com](mailto:dawn@academicawest.com)*

**In Attendance:** Ken Bradshaw, Heidi Jex, Brice Mindrum, Jade Beckman, Penn Bradshaw

**Excused:** Michele Kersey Smith, Tammy Paulson

**Others in Attendance:** Ryan Smith, Gabe Clark, Nicki Slaugh, Dave Bullock, Angelee Spader

*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

**3:34 PM – CALL TO ORDER** – Ken Bradshaw

**Penn Bradshaw made a motion to convene the electronic board meeting. Heidi Jex seconded the motion. Motion passed unanimously.**

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

- Discuss and Vote on Projector purchase in the amount \$10,652.63 – Nicki Slaugh stated that this will upgrade the sound system and projector in the Q2 gym which is where they have all of their assemblies and meetings. They are currently using a cart with a long cord to project on the screen. The current microphone and speakers are not working very well if at all. We have received three bids on these items. Nicki and Dave explained the current sound system hasn't been working for the past three assemblies. Nicki is recommending both the sound system and the projector to be purchased from ETS.
- Discuss and Vote on Sound System purchase in the amount of \$11,571.80 – There was not further discussion. **Penn Bradshaw made a motion to approve the sound system purchase from ETS in the amount of \$11,571.80 based on that they were more responsive, quicker in time (install) and adding addition items that the administration wanted. Jade Beckman seconded the motion. The votes were as follows:**

**Brice Mindrum – Aye**

*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.

**Heidi Jex – Aye  
Penn Bradshaw – Aye  
Ken Bradshaw – Aye**

**Motion passed with a majority vote. Jade Beckman voted in favor of the purchase when he voted on the second item.**

**Penn Bradshaw made a motion to approve the ceiling projector and screen purchase from ETS in the amount of \$10,652.63. Heidi Jex seconded the motion. The votes were as follows:**

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

**Motion passed unanimously.**

**3:46 PM – Penn Bradshaw made a motion to ADJOURN. Jade Beckman seconded the motion. Motion passed unanimously.**

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