

Quest Academy

Community Council Minutes

January 15, 2014 at 7:30 a.m.



Location: Quest Academy, 4862 W 4000 S, West Haven, UT 84401, Q2 Library

In Attendance: Dave Bullock(Principal), Ryan Tippetts(Asst. Principal), Stacy Henry(Chair), Jamie Jaques(Vice-Chair), Tammy Mindrum(Treasurer), Laura Neeley(Secretary), Heidi Jex(Parliamentarian), Lisa Blakely(Comm.Council Member), Jade Beckman, Tami Poulsen, and two parents

Minutes

Call to Order – Stacy Henry

Item 1 – Introduction of council members

Stacy Henry, Chair

Jamie Jaques, Vice-Chair

Heidi Jex, Parliamentarian

Tammy Mindrum, Treasurer

Laura Neeley, Secretary

Item 2 - School Land Trust and Community Council purpose and overview: Dr. Dave Bullock

A charter school is not required to have a Community Council. Quest has decided that having a Community Council would help to hear the voice of the community and to be more involved with the community. As a council we are required to meet at least twice a school year. One of our main purposes of this council will be to discuss and have our voice heard on where the School Trust Land Money will be applied. The Principal, Dr. Dave Bullock will present our proposals to the School Board for approval.

Item 3 - Trust Land Training Powerpoint presentation: Stacy Henry

The powerpoint is on the School Land Trust Website as training to understand where the money comes from and a history of how it came to be. There is a link on questac.org to get to the school land trust website. When Utah was chartered as a State the founders set aside a parcel of land and any profit would go to the school districts to

distribute evenly per student enrolled in each school. The money comes from the interest on the land never before coming out of the principal. As this is the first Community Council the members have been appointed and at the first planning meeting members voted on officers. In the future there will be an election when it is decided to make changes in the officers. It is not designated to when or how often elections need to take place. Within the council you should have the Principal, School Employees, and Parents. There needs to be a two parent majority. Which means that per each school employee on the council there needs to be two parents on council. Two parents are not needed for the Principal. It is mandatory that a Notice of Meeting and Agenda be posted one week before the Council meets, which will be under the announcements on questac.org. The minutes will also be posted. The Council encourages parents to come and be involved, this is where you can voice concerns and ideas to help make Quest an even better school. Prior to November 16 of each year we need to submit a summary of the prior year school and trust program and that was completed timely by Dr. Dave Bollock. We have implemented simple motions of parliamentary procedure to be used during the meetings with the Parliamentarian to ensure this is done accurately.

Item 4 – Update School Trust Land Money: Dr. Dave Bullock and Tammy Mindrum. The Trust money is based on students, we have about 15 more students than last year so we anticipate more funds. Usually each year the fund amount goes up based on the economy. We anticipate at least \$55,714 based on last year. It is proposed that the Mac lab is replaced with new computers since they have become outdated and cost of repairs sometimes too expensive. The older Mac computers will be dispersed between the libraries and teachers classrooms.

Item 5 – Discussion of what resources to purchase with School Land Trust Money for 2014-2015 school year: Stacy Henry

It is proposed that we purchase Mac Thin Client computers to go into the Mac lab in the Elementary school with a cost of approximately \$20,000. It is also proposed to invest in a new portable Mac air laptop unit which cost is \$37,000. **A total proposal of \$57,000 on Mac computers was put to a vote with all agreeing. Lisa Blakely made a motion to move forward on proposal and Heidi Jex seconded the motion.**

Item 6 – Other

It was asked if Quest will be adding on to the building to accommodate the growing school. Dr. Dave Bullock answered that there are no plans for expansion. The Elementary school does have a classroom not used and available if needed. In the past Quest has grown rapidly on how many classrooms per grade but Dr. Dave feels that Quest is stable and will not be adding large volumes of students for the next school year. It is anticipated that one more classroom in the Elementary school will be needed next year and that room is available for that addition.

Item 7 – Schedule next meeting

Next meeting schedules for Wednesday, March 12, 2014 at 7:30 a.m. at Q2 Library.

Tami Poulsen moved to adjourn meeting and Laura Neeley seconded the motion. Motion passes unanimously.

Stacy Henry, Chair
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