

Quest Academy

Board Meeting Minutes

Thursday, July 19, 2007

Location: Ogden Preparatory Academy 215 22nd St. Ogden, UT 84401

Approved On: September 19, 2007

In Attendance: Board Members: Brandy Beckman, Gabe Clark, Penn Bradshaw, Kenn Bradshaw, Beckie Eastman, Michele Kersey.
Other: Jed Stevenson, Kim Dohrer, Bobbi-Sue Miller

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

8:00 PM – CALL TO ORDER

8:00 PM – CONSENT CALENDAR

- Kenn made a motion to approve Work Session Minutes from January 30, 2007. Penn seconded and the motion passed unanimously.
- Kenn motioned to approve Board meeting minutes from January 30, 2007. Penn seconded and the motion passed unanimously.

8:05 PM – BUSINESS ITEMS: (Items to be voted upon)

- Ken motioned to approve the Purchasing/Disbursement policy with amendment to the second paragraph to amend \$1,500.00 to \$2,000.00, and that administrator or chair is consistent throughout all of the documents. Michele seconded and the motion passed unanimously.
- Ken motioned to approve the Capitalization and Expense Policy with amendment made to change the amount from \$500.00 to \$1,000.00. Michele seconded and the motion passed unanimously.
- Ken motioned to table consideration of bylaws for next meeting, Beckie Eastman seconded and the motion passed unanimously.
- Ken motioned to enter into Initial Intent to Lease Agreement with West Haven School Development, LLC, or it's assigns, and to ratify it at the next Board meeting. Gabe seconded and the motion passed unanimously.
- Ken motioned to table committee assignments until the next Board meeting, Beckie Eastman seconded, and the motion passed unanimously.
- Ken: made a motion to authorize the issuance of the RFP to be issued tomorrow and due no later than 10th of August, and that an item appear on our next agenda to ratify the changes made to the RFP, and also to consider awarding that RFP. Penn seconded and the motion passed unanimously.

8:15 PM – No pubic comment

8:15 PM – ADJOURN

Beckie Eastman motioned to adjourn the meeting. Kenn seconded and the motion passed

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unanimously.

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