

Quest Academy
Work Session Minutes
Tuesday, October 9, 2007
Location: Ogden Preparatory Academy
215 22nd Street
Ogden UT 84401

Approved: November 13, 2007

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 by Penn Bradshaw

In attendance: Board members: Beckie Eastman, Michelle Kersey, Penn Bradshaw, Ken Bradshaw, Gabe Clark

From Academica West: Sheldon Killpack, Kim Dohrer

Excused: Brady Beckman

1 – BUSINESS ITEMS (To be voted upon in board meeting)

- Enrollment and Lottery Policy – Academica
- Records Management – Academica

Kim explained both policies and why USOE is asking each Charter School Board to adopt policies such as these.

2 – REPORTS

3 – PM – OTHER BUSINESS ITEMS (For discussion only)

- Discuss Logo for Quest Academy
The suggestion was made to be the Quest Rams, because besides being an animal it also has technology implications. An artist, from OPA, is currently working on the possibility of having one of the ram's horns also be a Q.

- Uniform Policy – Michele
Discussion was held on possible changes to the draft policy. Michelle will e-mail everyone the policy with updated changes.

- Set Cottage Meeting Dates – Beckie
Beckie reported that a cottage meeting has been confirmed for Tues. Dec.4th at the South West Branch Library in Roy at 7:00 P.M. She still needs to re-confirm West Haven City Hall community room for November 13th at 7:00 P.M. For the meetings, Academica West needs

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to get floor plans of the school. Academica West will also do a mock flyer to be used to advertise the meetings. A handout with frequently asked questions and information about Quest's curriculum will be given to parent volunteers to use at the meetings. Michelle will finalize the Uniform Policy, and have it available for parents.

- Website Update
- Planning Year Timeline and Checklist
 - Miscellaneous Timeline Issues

Groundbreaking will be done before the first of the year.

A discussion was held on the CharterSTAR trainings. The question was asked, "Can the Board appoint a Board training committee with a co-chairs to attend the meetings?" The recommendation was made to ask if we can show we already have the information learned. Kim has already pushed the issue with USOE and is concerned that they will just get mad at Quest. She will proceed lightly.

The next CharterSTAR training is on November 14th. Ken said he could listen to the meeting through a telephone conference. His number is 622-2719. Kim will make the arrangements.

Beckie made a motion to adjourn, Michelle seconded, and it passed unanimously.

6:50 PM – ADJOURN Beckie Eastman motioned to adjourn, motion was seconded by Michele and the motion passed unanimously.

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