

Quest Academy  
Board Meeting Minutes  
Tuesday, October 9, 2007  
Location: Ogden Preparatory Academy  
215 22<sup>nd</sup> 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

**6:50 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: Brandy Beckman

**1 – CONSENT CALENDAR**

- Approve Work Session Minutes from September 18, 2007
- Approve Board Meeting Minutes from September 18, 2007

Ken moved to accept the consent calendar, Michelle seconded. The motion passed unanimously.

**2 – PM – BUSINESS ITEMS (Items to be voted upon)**

- Vote on Enrollment and Lottery Policy

Ken moved to adopt the Enrollment and Lottery policy, Beckie seconded. The motion passed unanimously.

- Vote on Records Management Policy

Beckie moved to adopt the Records Management Policy, Michele seconded. The motion passed unanimously.

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

Ken asked that the meeting agenda for the Board Session show a starting time of five minutes after the work session or after work session. For example, this agenda would say for the Call to Order - 6:05 or directly after the work session

A motion was made by Ken and seconded by Beckie to have an electronic vote to ratify the uniform policy, on Wed., October 17th at noon. Board members will have until the close of business to send their responses to Bobbi-Sue. The motion passed unanimously.

**4 – PM – PUBLIC COMMENT**

There were no public comments made.

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Bobbi-Sue Miller at 801-444-9378, giving at least three working days notice.

**5 – PM – Ken moved to adjourn the meeting and Beckie seconded. The motion passed unanimously.**

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