

Quest Academy  
Work Session Minutes  
Tuesday, December 11, 2007  
Location: Ogden Preparatory Academy  
2221 Grant Ave  
Ogden, UT 84401

**Approved On: February 12, 2008**

**In Attendance:** Board Members: Brandy Beckman, Gabe Clark, Penn Bradshaw, Ken Bradshaw, Beckie Eastman, Michele Kersey.  
Other: Jed Stevenson, Catina Martinez-Hadley

*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**

**6:05 PM – CALL TO ORDER**

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

- **Revenue Recognition Policy:** After reviewing the revenue recognition policy the Board has decided to table this item. Changes will be made to the draft by A.W. through coordination with Ken Bradshaw and be on the January Board meeting.
- **Fee Waiver Policy:** The Board Reviewed the Fee Waiver Policy; there are no changes to be made.
- **Memorandum of Building Agreement:** Stricken from the record.

**2. – OTHER BUSINESS ITEMS (For discussion only)**

- **Emergency Preparedness Plan Update:** Michele gave an update on the Emergency Preparedness Plan. Determining protocol for notifying the police is still to be determined. Michele Kersey will work with A.W. to determine if there is any legal protocol when contacting the police department.
- **Quest Startup Timeline:** Catina went over the timeline for opening Quest Academy. All members of the Board were given copies of the timeline and asked for any questions or concerns. Quest Academy has requested that A.W. send proofs of any advertising materials to Brandy and Penn for prior approval before production.

**3. – PUBLIC COMMENTS:** There were no public comments.

**4. – ADJOURN:** A motion was made by Ken Bradshaw to adjourn, Penn Bradshaw seconded the motion. The motion passed unanimously.

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