

Quest Academy
Board Meeting Minutes
Tuesday, June 10, 2008
Location: Ogden Preparatory Academy
215 E 22nd Street
Ogden, UT 84401

In Attendance: Brandy Beckman, Ken Bradshaw, Gabe Clark, Michele Kersey, Catherine Montgomery.

Visiting: Juan Balderas, Jed Stevenson, Gavin Hutchinson, Catina Martinez-Hadley, Tom Degarliss, B. Miller.

Excused: Penn Bradshaw

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 (Or as soon thereafter) – CALL TO ORDER

1.– CONSENT CALENDAR

- The Consent Calendar was voted on. The Board Member votes are as follows:
 - Ken Bradshaw: yea
 - Brandy Beckman: yea
 - Michele Kersey: yea
 - Gabe Clarke: yea

2. – BUSINESS ITEMS (Items to be voted upon)

- The propose budget was voted on. The Board Member votes are as follows:
 - Ken Bradshaw: yea
 - Brandy Beckman: yea
 - Michele Kersey: yea
 - Gabe Clarke: yea
 - Beckie Eastman: yea
- The proposed calendar was voted on. The Board Member votes are as follows:
 - Ken Bradshaw: yea
 - Brandy Beckman: yea
 - Michele Kersey: yea
 - Gabe Clarke: yea
 - Beckie Eastman: yea
- The proposed kitchen equipment purchase was voted on. The Board Member votes are as follows:

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- o Ken Bradshaw: yea
- o Brandy Beckman: yea
- o Michele Kersey: yea
- o Gabe Clarke: yea
- o Beckie Eastman: yea

3. – OTHER BUSINESS ITEMS (For discussion only)

- Ken stated that the hiring and firing is to be done by the Board or the Principal. Jed mentioned that the Board should want Academica West to be heavily involved in that process. Ken said that he would want the hiring consultant involved in that process, but that final decisions made on hiring or firing employees would be left to the Board or the Principal.
- Discussion on this item stemmed from parent questions. It was asked if security cameras for the hallways could be purchased with implementation grant funds. Catina advised that purchases of that nature are not allowed under this grant. Ken asked if Academica West could begin to look at costs for installing security cameras in the hallway.
 - o Ken made the suggestion that we allow a subcommittee from the board to be available for questions. This subcommittee would consist of Michele and Gabe. Once the committee has signed it off then the Board could hold a special meeting to vote on the purchase, or could vote electronically and ratify it at the next Board Meeting.
- Discussion on Board Composition and Rotation – Brandy
 - o Gabe mentioned that Quest Academy's approved Articles of Incorporation in relation to representation of the board. Gabe wanted to bring this up because there must be representation of the PTO on the Board. Jed mention that there are two new laws in relation to Board composition, one member needs to be elected by PTO, and twenty five percent have to be parents of students at the school. Gabe mentioned that before the start of school, it would be best to determine Board rotation. Gabe agreed to put something together in regard to Board rotation for the next meeting.

4. – PUBLIC COMMENT (Comments will be limited to items not on the agenda)

- Tom mentioned that he attended the meeting to see how the Board works and how they work together. Tom mentioned that it would be nice if Quest Academy updated their website, and the Board Meeting Agenda be sent out to the list serve.

5. – ADJOURN

The Board voted to adjourn. The Board Members voted as follows:

- o Ken Bradshaw: yea
- o Brandy Beckman: yea
- o Michele Kersey: yea
- o Gabe Clarke: yea
- o Beckie Eastman: yea