

Quest Academy  
Board Meeting Minutes  
Tuesday, July 8, 2008  
Location: Ogden Preparatory Academy  
215 E 22<sup>nd</sup> Street  
Ogden, UT 84401

*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 (Or as soon thereafter) – CALL TO ORDER

1. – **CONSENT CALENDAR**

- Approve Board Meeting Minutes from June 10, 2008

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

- Ratify E-Mail Vote on Computer Purchase
- The Hiring of Teachers was voted on. The Board voted as follows:
  - Penn Bradshaw: yea
  - Gabe Clark: yea
  - Ken Bradshaw: yea
  - Brandy Beckman
- The Approval of Participation in the Federal Free and Reduced Meal Program was voted on. The Board voted as follows: Penn Bradshaw: yea
  - Gabe Clark: yea
  - Ken Bradshaw: yea
  - Penn Bradshaw: yea
  - Brandy Beckman: yea
- The Curriculum Decision was voted on. The Board voted as follows:
  - Gabe Clark: yea
  - Ken Bradshaw: yea
  - Penn Bradshaw: yea
  - Brandy Beckman: yea

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

- Catherine said that the back to school night is a basic meet the teacher, walk down the hallways. Ken suggested changing the name of back to school night to meet your school night. Gabe suggested having a question and answer session. Ken suggested letting the teachers stay in their classroom, and have the parents walk around.

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- The first delivery will be this Monday. Sheldon said that the classrooms are ready, and furniture can be moved in, but needs to be kept in the center of the room.
- Gabe sent an email to the Board about the rotation schedule that had a couple of different options. Ken suggested that the Board think about projecting this out a bit. Gabe asked if you could amend the bylaws to include the rotation schedule. Ken said that you could, but you could also just determine a rotation schedule outside of the bylaws because you've already determined the Board terms in your bylaws. Gabe suggested amending that you have two drop off and have one re-up so you have five. Either Ken or Gabe will draft a resolution to the bylaws for the next Board Meeting.
- Sheldon discussed making the role of the governing board obvious to the parent organization, especially in the case of fundraising. Quest would prefer to have it called the PO. Trent said that the reason this is on the agenda is because the Board needs to determine how you are going to get the ball rolling on the PTO.
- The Board voted to table the fenced playground discussion. The Board voted as follows:
  - Gabe Clark: yea
  - Ken Bradshaw: yea
  - Penn Bradshaw: yea
  - Brandy Beckman: yea
- Catherine believes that we are more at risk at losing things during daytime hours. Catherine is not sure that until we get to the secondary level that we need to have extensive security systems in place. Trent is working on getting bids for the security cameras. Penn was more concerned about behavior and unauthorized people in the building, than the security at night. Ken would prefer to have it on digital instead of tape. The Board voted to table the hallway cameras. The Board voted as follows:
  - Gabe Clark: yea
  - Ken Bradshaw: yea
  - Penn Bradshaw: yea
  - Brandy Beckman: yea
- There was a discussion on having a first aid manual in the first aid kit, but then it is included in the document. There is a lot of work to be done on this plan. The Board voted to table the Emergency Plan. The Board voted as follows:
  - Gabe Clark: yea
  - Ken Bradshaw: yea
  - Penn Bradshaw: yea
  - Brandy Beckman: yea
- Catherine is going to pick up the files from Brandy.
- Everything is looking good.
- Policy samples will be sent out by the end this week.
  - Safe Schools Policy
  - Medicine Distribution Policy
  - Parent Grievance Policy
  - Parent Handbook – August 15<sup>th</sup>
  - Employee Handbook

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

**5. – ADJOURN**

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

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

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