



Quest Academy
Board Meeting Agenda
Tuesday, October 14, 2008

Location: Quest Academy, 4812 West 4000 South, West Haven, 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.

AGENDA

6:00 p.m. (Or soon thereafter) - CALL TO ORDER (Brandy)

CONSENT ITEMS

- Approve Board Meeting Minutes from September 9, 2008

BUSINESS ITEMS (To Be Discussed and/or Voted Upon)

- Ratify and Approve New Board Member - Brandy
- Ratify and Approve Petty Cash Bank Account (for Debit Card) - Brandy
- Discuss and Approve Dual Enrollment Policy - AW
- Discuss and Approve Medication in School Policy - AW
- Discuss and Approve Electronic Meetings Policy - AW
- Discuss and Approve Security Camera System - AW
- Discuss the Possibility of Doing Surveys Both Internal and External - Brandy

REPORTS

- Board Report
 - Review 2008-2009 Budget (as of September 30, 2008) - Gabe
- Parent Organization Report - Tom
- Principal Report - Catherine
 - Progress on Mission Statement - Intergrading Technology into Curriculum

PUBLIC COMMENT (Comments will be limited to items not on the agenda- 3 min. each)

ADJOURN

NOTE: The Board reserves the right to take final action on any item on the agenda.

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