



Quest Academy

Board Meeting Minutes

Tuesday, November 11, 2008

Location: Quest Academy, 4812 West 4000 South, West Haven, UT 84401

Board Members in Attendance: Brandy Beckman, Beckie Eastman, Ken Bradshaw, Michele Kersey, Gabe Clark, and Penn Bradshaw (6:18)

Others in Attendance: Catherine Montgomery (Principal), Sheldon Killpack (Academica West), Dawn Kawaguchi (Academica West), Crista Sanchez (Academica West), and John Buck (Buck Financial Advisors)

Excused: Tom DeGarlais

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 p.m. - CALL TO ORDER by Brandy Beckman

CONSENT ITEMS - Beckie Eastman made a motion to approve the Consent Items. Gabe Clark seconded the motion. Ken Bradshaw abstained due to not attending the October Board Meeting. Motion passed with one abstained vote.

- Approve Board Meeting Minutes from October 14, 2008

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

Ken made a motion to amend the Agenda and skip over the "Discuss and Approve the CUSAP" and go to "Discuss the Building Purchase, Financing, and the Proposed Resolution" since John Buck must catch a plane. Beckie seconded the motion. Motion passed unanimously.

- Discuss the Building Purchase, Financing, and the Proposed Resolution - Gabe informed the Board that the owners of the Quest Academy Building have decided to sell the building to the Board. Gabe introduced John Buck who will be the bond holder to explain the purchase, financing and proposed resolution. Sheldon excused himself at this time while the discussion continued regarding the Building Purchase. John explained in detail the Building Purchase, Financing, and the Proposed Resolution. He explained the benefits and risks to the Board. Several questions were asked by the Board to better understand the resolution. Gabe made a motion that the Board adopts the resolution of the project, the issuance of bonds therefore, the retention of certain professionals, and the preparation and distribution of offering materials in connection therewith, reimbursement of expenditures incurred, and authorizing execution and delivery of bond documents. Ken would like

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.

changes made to paragraph two (the second “whereas”) to say the following: Whereas subject to the subsequent approval of other relevant documents including but not limited to an agreement between the seller and the charter school allocating the risk of loss on the issuant and non-issuant of the project. Penn seconded the motion with the proposed changes made by Ken. Motion passed unanimously.

6:53 p.m. Sheldon joined the Board Meeting and John Buck was excused at this time.

- *Discuss and Approve CUSAP* - Catherine reviewed the CUSAP budget. Further she state that this is “title” money that comes from the state. She explained each area and how the money is going to be used. Michele made a motion to approve the CUSAP. Penn seconded the motion. Motion passed unanimously.
- *Approve Lease Agreement* - Gabe explained that he has looked at the lease some months ago and made changes. He stated that it a reasonable document and should be signed. Ken made a motion to approve the Building Lease Agreement. Beckie seconded the motion. Motion passed unanimously.
- *Discuss Uniform Policy Enforcement* - Penn stated that there were many concerns from various members of the community as well as the Board regarding enforcement of the Uniform Policy. Catherine reported some of the actions that they have doing to enforce this policy. Brandy brought up that she saw many “hoodies” today. There was much discussion on what is an acceptable “hoodie” and when you can wear them. The Board stated that NO hoodies were allowed period in the classroom. Catherine said that there was definitely room for improvement. Catherine proposed that they will send out a notice to remind the parents that “hoodies” are not acceptable in the classroom at all.

REPORTS

- *Academica Report*
 - Update on Security Cameras - Sheldon turned the time over to Dawn since she has been working with Trent on the camera bids. Dawn reported that the bid from *DotComm* came in right in line with the previous bids. She also informed the Board that Trent is in contact with Larry Neil (parent) regarding the Albertsons cameras. Dawn told the Board that if the urgency was there, Catherine could use a purchase order for Sam’s Club or Costco to purchase a security camera that would be under \$5,000. Ken made a motion to table decision until January. Beckie seconded the motion. Motion passed unanimously.
 - Review Utah Public Notice Website Info - Dawn reviewed the Senate Billed that passed earlier this year regarding posting agendas for public meetings on a website that is facilitated by the State of Utah. We must be in full legal compliance by April 1, 2009. The web address is <http://pmn.utah.gov>.
- *Board Report*
 - Review 2008-2009 Budget (as of October 31, 2008) - Gabe reviewed the budget. He stated that the furniture is an area of concern. He commented that Catherine was kept costs down in other areas. We still do not have our free and reduced lunch funding but are still working towards that. Ken requested another line on the budget sheet that shows what percentage that school is at for the year.
- *Parent Organization Report* - Tom was excused and will report next month.
- *Principal Report* - Catherine - Federal public charter school program grant
 - Jenn Hall (1st Grade Teacher) - Presentation in her classroom. Ken made a

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.

motion to change the agenda and postpone the presentation until after the meeting.

PUBLIC COMMENT (Comments will be limited to items not on the agenda- 3 min. each)
There was public comment made by Cimberly Ernie and John Jeske. Due to comments made by the public, Ken would like to put on next month's agenda the reconsideration of the Uniform Policy.

ADJOURN - Ken thanked Catherine and Jenn Hall for her the work on her presentation. The Board and other attendees went down to her classroom for a small presentation but did not have the recording device. Ken stated that no decisions were made at this time. He also wanted to put on next month's agenda the reconsideration of our Uniform Policy. Ken moved to adjourn the Board Meeting. Beckie seconded the motion. Motion passed unanimously.
(Duration 1:22:01)

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.