



Quest Academy
Board Meeting Agenda
Tuesday, January 13, 2009

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. - CALL TO ORDER - Brandy Beckman

CONSENT ITEMS

- Approve Board Meeting Minutes from December 9, 2008
- Accept Closed Meeting Affidavit from December 9, 2008

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

- Seventh Grade – Brandy/Catherine

REPORTS

- Academica Report
 - Update on embroidered sweatshirts - Dawn
- Board Report
 - Update on bonus allocation – Gabe
 - Update on Proposed Budget Adjustments – Gabe
 - Review and Accept 2008-2009 Budget (as of December 31, 2008) – Gabe
 - Update on Building Lease – Gabe
 - Update on Parent and Employee Surveys - Brandy
- Parent Organization Report - Tom
- Principal Report - Catherine

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

CLOSED SESSION – To Discuss the Director’s personal goals

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.