



**Quest Academy**  
Board Meeting Agenda  
Tuesday, February 10, 2009

Location: Quest Academy, 4862 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 January 13, 2009
- Accept Closed Meeting Affidavit from January 13, 2009

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

- Discuss and vote on decision to apply for Jr. High expansion – Brandy
- Discuss and vote on Parent Handbook – Brandy
- Discuss and vote on revised Dress Code Policy to include embroidered clothing – Ken
- Discuss and vote on Building Rental Policy and Agreement – Catherine
- Discuss and vote on Bullying and Hazing Policy – Catherine
- Resignation of Board Member – Gabe
- Discuss and vote on Gabe continuing to act as the Quest Board representative with the building purchase – Ken/Gabe
- Discuss the possibility of 401(k) matching for employees – Catherine
- Discuss Retention Pond Safety – Brandy
- Discuss and vote on a recurring “Spirit Day” – Brandy

### **REPORTS**

- Academica Report
  - Report on freezing pipe solution – Kim
- Board Report
  - Review and Accept 2008-2009 Budget (as of January 31, 2009) – Gabe
- 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 and Personnel Issues

**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.