



# Quest Academy

## Electronic Board Meeting Minutes

### Tuesday, March 31, 2009

**Location:** Electronic Board Meeting will be conducted via email and all items voted on will be ratified at the April Board Meeting. Please contact Dawn Kawaguchi at (801) 444-9378 or [dawn@academicawest.com](mailto:dawn@academicawest.com) if you would like to be included in meeting.

**Emailed:** Brandy Beckman, Penn Bradshaw, Beckie Eastman, Ken Bradshaw, Tom DeGarlais, Michele Kersey, and Heidi Jex

*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

**12:30 PM – Send out email** – Dawn sent out an email to ask for a motion to accept the Letter of intent to purchase the school building.

**BUSINESS ITEMS (To Be Voted Upon)** – Penn Bradshaw made a motion to accept the Letter of Intent to purchase the school building. Beckie Eastman seconded the motion.

- Vote to accept *Letter of Intent* to purchase building

The votes were emailed in as follows:

Penn Bradshaw – Aye (1:06 p.m.)  
Tom DeGarlais – Aye (1:33 p.m.)  
Beckie Eastman – Aye (2:00 p.m.)  
Ken Bradshaw – Aye (3:28 p.m.)

Brandy emails that the majority vote is AYE – the motion carries to approve the Letter of Intent.

**4:00 PM – Close electronic voting** – Dawn sent out an email to close the Electronic Board Meeting.

**Electronic Board Meeting emailed votes may be viewed upon request.**