



Quest Academy

Board Meeting Agenda

Tuesday, October 13, 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

CLOSED SESSION - To discuss the character, professional competence, or physical or mental health of an individual and to discuss the purchase, exchange, or lease of real property

CONSENT ITEMS

- Approve Board Meeting Minutes from September 8, 2009
- Accept Closed Board Meeting Affidavit from September 8, 2009
- Approve Board Retreat Minutes from September 12, 2009
- Approve Electronic Board Meeting Minutes from September 25, 2009
- Ratify Special Ed grant monies spent for a total amount of \$14,962.36

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

- Discuss and vote on the Birthday Celebration Policy – Gabe
- Approve a purchase offer and authorize a member of the board to execute an agreement within parameters established by the board - Gabe
- Authorize, if necessary, the execution of an engagement agreement with LarsonAllen to prepare USDA-required feasibility study – Gabe
- Discuss First Draft of 2010-2011 Calendar – Catherine
- Discuss First Draft of 2011-2012 Calendar – Catherine
- Discuss adding 7th Grade next year – Heidi
- Discuss and approve purchase of library software (WeDo Classroom Starter Sets = \$1,809.95 and Mindstorms NXT Classroom Starter Sets <Science Software> = \$3,869.95) – Catherine
- Review, evaluation, amendment ratification, and other actions as necessary, of Job Description – delineation of authority for Dawn Wright – Ken
- Review, evaluation, amendment ratification, and other actions as necessary, of Job Description – delineation of authority for Brandan Atkin – Ken
- Review, evaluation, amendment ratification, and other actions as necessary, of status of ongoing joint meetings between Catherine and Dawn – Ken
- Review, evaluation, amendment ratification, and other actions as necessary, of Job Description – delineation of authority for Loni Rounds – Ken
- Review, evaluation, amendment ratification, and other actions as necessary, of Job Description – delineation of authority for Vicki Barlow – Ken

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.

- Review, evaluation, amendment ratification, and other actions as necessary, of status of site licenses for computers – Ken
- Review, evaluation, amendment ratification, and other actions as necessary, of status of marketing efforts to recruit additional students – Ken
- Review, evaluation, amendment ratification, and other actions as necessary, of status of hanging up banner to announce that we are still enrolling students – Ken
- Review, evaluation, amendment ratification, and other actions as necessary, of status of role of Mr. Scamahorn in the school – Ken
- Review, evaluation, amendment ratification, and other actions as necessary, of status of copy of contract with Jake for computers – Ken
- Review, evaluation, amendment ratification, and other actions as necessary, of status of announcement methodologies, effectiveness, and results of information to faculty and staff of revised job and authority status of Loni and Vicki – Ken
- Review, evaluation, amendment ratification, and other actions as necessary, of status of possible E-rate agreement per email from Loni – Ken

REPORTS

- Academica Report
- Board Report
 - Review and Accept 2009-2010 Budget (as of September 30, 2009) – Heidi
- Parent Organization Report – Natalie
- Principal Report – Catherine

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

ADJOURN

UPCOMING CALENDAR ITEMS

November 2009

Approve CUSAP Budget
 Winter Bonuses – Discussion Only
 Discuss Parent Survey Questions

December 2009

****NO BOARD MEETING****

January 2010

Send out first Parent Survey

February 2010

Annual Open Meetings Act Training/Review

March 2010

Discuss Parent Survey Results

April 2010

Discuss Parent Survey Questions

May 2010

Send out second Parent Survey

June 2010

Adopt 2010-2011 Budget
 Ratify Board Positions
 Discuss Parent Survey Results

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