



Quest Academy

Electronic Board Meeting Agenda

Friday, October 16, 2009

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

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

1:00 PM – Send out email – Dawn Kawaguchi

- Request a motion for the business items listed below – Brandy Beckman

BUSINESS ITEMS (To Be Voted Upon)

- Vote to approve the purchase of the Scholastic Guided Reading program = \$5,470.56
- Vote to approve purchase of library software (WeDo Classroom Starter Sets = \$1,809.95 and Mindstorms NXT Classroom Starter Sets <Science Software> = \$3,869.95)
- Approve a purchase offer and authorize a member of the board to execute an agreement within parameters established by the board
- Authorize a member of the Board to negotiate and execute an engagement agreement with LarsonAllen to prepare USDA-required feasibility study

4:00 PM – Close electronic voting

Electronic Board Meeting emailed votes may be viewed upon request.