

Quest Academy

Electronic Board Meeting Minutes

Tuesday, February 2, 2010



Location: Electronic Board Meeting will be conducted via email and all items voted on will be ratified at the February 9th 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.

Minutes

1:00 PM – Send out email – Dawn Kawaguchi

2:37 p.m. Meeting called to order by Brandy Beckman

BUSINESS ITEMS (To Be Voted Upon)

- Vote on the Corporate Resolution authorizing Zions Bank accounts

Beckie Eastman made a motion to accept the Corporate Resolution authorizing Zions Bank accounts. Ken Bradshaw seconded the motion. The votes were as follows:

Michele Kersey Smith – Aye (1:15 p.m.)

Beckie Eastman – Aye (2:50 p.m.)

Ken Bradshaw – Aye (3:03 p.m.)

Heidi Jex – Aye (3:09 p.m.)

Brandy Beckman – Aye (3:14 p.m.)

The motion passes with a majority vote. Penn Bradshaw and Natalie Williams did not cast their vote.

4:07 PM – Close electronic voting

Electronic Board Meeting emailed votes may be viewed upon request.