

Quest Academy
Board Meeting Agenda
Tuesday, March 9, 2010

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 February 9, 2010

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

- Discuss and vote on the Parent Compact – Lani Rounds
- Discuss and vote on 7th grade fees for 2010-11 – Lani Rounds
- Discuss and vote on purchase of Adobe Creative Suite software and upgrade – Lani Rounds
- Discuss and vote on purchase of (12) mimios in the amount of \$8368 – Natalie Williams
- Discuss and vote on the Administration of Medication Policy Rev A – Gabe Clark
- Discuss and vote on term sheet from ArborOne Farm Credit – Gabe Clark

REPORTS

- Academica Report
- Board Report
 - Review and accept 2009-2010 Budget (as of February 28, 2010) – Heidi Jex
- Parent Organization Report – Natalie Williams
- Principal Report – Lani Rounds

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

ADJOURN

UPCOMING CALENDAR ITEMS

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

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.