



Quest Academy

Annual Board Meeting Minutes

Tuesday, June 8, 2010

Location: Quest Academy, 4862 West 4000 South, West Haven, UT 84401

In Attendance: Ken Bradshaw, Penn Bradshaw, Beckie Eastman, Brandy Beckman, Michele Smith, Lani Rounds (Principal), Heidi Jex, Dawn Kawaguchi (AW), Gabe Clark (AW), Ryan Smith (AW), Natalie Christensen, and Natalie Williams (6:05 p.m.)

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

6:03 p.m. – CALL TO ORDER – Brandy Beckman

CONSENT ITEMS – Ken Bradshaw made a motion to approve the consent items. Penn Bradshaw seconded the motion. Motion passed unanimously.

- Approve Board Meeting Minutes from May 11, 2010

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

- Ratify Board Member(s) – Ken Bradshaw made a motion to approve the board members as listed below. Michele Smith seconded the motion. Motion passed unanimously.
 - Brandy Beckman – 4 Year Term
 - Natalie Christensen – 1 Year Term
- Ratify all Board Positions – Ken Bradshaw made a motion to keep the positions as presently constituted. Beckie Eastman seconded the motion. Motion passed unanimously.
- Review and Vote on the Amended 2009-2010 Budget – Ryan briefly reviewed the 2009-2010 Budget. There were some areas that were adjusted by Ken. There was discussion on some numbers which were in question by Ken. Ken Bradshaw made a motion to adopt the amended budget for fiscal year 2009-2010 with the proposed restatements as suggest with the changes that he has asked about (need clarification on those) with this change that on the bonus line we increase that from \$8,000 to \$28,000 and it should still be in balance. Michele Smith seconded the motion. The votes were as follows:
 - Ken Bradshaw – Aye
 - Penn Bradshaw – Aye
 - Beckie Eastman – Aye
 - Michele Smith – Aye
 - Natalie Christensen – Aye
 - Brandy Beckman – Aye
 - Heidi Jex – Aye
- Review and Vote on the 2010-2011 Budget – Ryan briefly reviewed 2010-11Budget. There was a question on the actual amount of revenue dollars that the school should receive. There was discussion on a proposed benefit dollar increase. There were minor adjustments

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made. There was brief discussion on the status of where the school stands with the building purchase. Ryan made some minor changes to the restricted funds and added amounts for the Title Funds. Ken Bradshaw made a motion to approve the proposed 2010-2011 Budget subject to the changes and information needs that were discussed. Penn Bradshaw seconded the motion. The votes were as follows:

Ken Bradshaw – Aye
Penn Bradshaw – Aye
Beckie Eastman – Aye
Michele Smith – Aye
Heidi Jex – Aye
Natalie Christensen – Aye
Brandy Beckman – Aye

- Discuss and Vote on the Proposed Leases for the Portables from ModSpace – Ken reviewed the lease dilemma that they made some concessions but not all that Ken would have liked them to do it. Ken Bradshaw made a motion to adopt and approve the contracts as amended and authorize the Chairman to sign. Beckie Eastman seconded the motion. Motion passed unanimously.
- Discuss and Vote on Remainder of Curriculum Purchases for 7th Grade – Lani reviewed the curriculum purchases but would like a not to exceed amount. Ken Bradshaw made a motion to authorize purchase of the remaining curriculum for the 7th grade as listed with the change of PE Equipment to \$3,000 (Utah Studies Books & Curriculum of \$1,075.) Michele Smith seconded the motion. The votes were as follows:
Ken Bradshaw – Aye
Penn Bradshaw – Aye
Beckie Eastman – Aye
Michele Smith – Aye
Heidi Jex – Aye
Natalie Christensen – Aye
Brandy Beckman – Aye
- Discuss and Vote on Technology Purchases for Expansion – Lani reported that Dawn Wright put together a list of technology needs. Large chunk of this money is for the document cameras (ELMO's) for each teacher. Ken asked which budget Lani would like to expense these purchases from. Michele Smith made a motion to approve the technology purchases for expansion after July 1st in the amount of \$12,828.09 for 2010-2011. Penn Bradshaw seconded motion. The votes were as follows:
Ken Bradshaw – Aye
Penn Bradshaw – Aye
Beckie Eastman – Aye
Michele Smith – Aye
Heidi Jex – Aye
Natalie Christensen – Aye
Brandy Beckman – Aye
- Discuss and Vote on School Specialty Furniture Purchase – Lani explained that she would like to get going on the entire furniture purchase so that we can receive it before school starts since it has an eight week lead time. Michele Smith made a motion to approve the School Specialty and Business Interiors purchases to be purchased in this current year's budget. Ken Bradshaw seconded the motion. The votes were as follows:
Ken Bradshaw – Aye
Penn Bradshaw – Aye
Beckie Eastman – Aye

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Michele Smith – Aye
Heidi Jex – Aye
Natalie Christensen – Aye
Brandy Beckman – Aye

- Discuss and Vote on Business Interiors Purchase – See above for motion.

REPORTS

- **Parent Organization Report** – Natalie Williams
 - Carnival was amazing. Doubled the money from last year
 - Field Day
 - Committees have been put together with committee heads assigned
- **Principal Report** – Lani Rounds
 - Fantastic Faculty and New Faculty members
 - Teacher complaints addressed
 - ✓ Facilities complaint was no sinks in classrooms
 - ✓ No Science curriculum
 - Daily Schedule discussed
 - ✓ Recess before lunch was changed in the middle of this year
 - ✓ Starting at 8:30 and end at 3:06
 - Wonderful Year

PUBLIC COMMENT (Comments will be limited to items not on the agenda- 3 min. each)
No public comment was made.

7:02 p.m. – Ken Bradshaw made a motion to leave the public meeting and convene in an executive session for the purpose of discussion an individual's character, professional competence, or physical or mental health. Penn Bradshaw seconded the motion. Motion passed unanimously.

CLOSED SESSION – To discuss an individual's character, professional competence, or physical or mental health.

ADJOURN – Ken Bradshaw made a motion to adjourn. Beckie Eastman seconded the motion. Motion passed unanimously.

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