



Quest Academy

Electronic Board Meeting Minutes

Wednesday, September 1, 2010

Location: Electronic Board Meeting will be conducted via email and all items voted on will be ratified at the September 14th 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

BUSINESS ITEMS (To Be Voted Upon)

- Vote on the Les Olson Lease and Maintenance Agreement for School Copy Machines
- Vote on Mountain State Schoolbook Depository (3rd & 4th Grade Curriculum) purchase in the amount of \$7,042.60

Ken Bradshaw made a motion to convene the Electronic Board Meeting. He also made a motion to approve the two agenda items listed on the agenda. Upon the votes of all responding board members having been tallied and the results made known, Ken made a motion to adjourn the scheduled electronic board meeting, the business thereof having been completed. Beckie Eastman seconded Ken's motions. The votes were as follows:

Michele Kersey Smith – AYE (1:01 p.m.)
Ken Bradshaw – AYE (1:21 p.m.)
Brandy Beckman – AYE (1:26 p.m.)
Natalie Christensen – AYE (1:35 p.m.)
Heidi Jex – AYE (2:10 p.m.)
Beckie Eastman – AYE (2:30 p.m.)

The motion passes with a majority vote. Penn Bradshaw did not vote.

4:00 PM – Close electronic voting

Electronic Board Meeting emailed votes may be viewed upon request.