



Quest Academy
Board Meeting Agenda
Tuesday, September 14, 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 August 10, 2010
- Approve Electronic Board Meeting Minutes from September 1, 2010
- Ratify the bid from Rocky Mtn. Voice and Data not to exceed \$6,000
- Ratify the Les Olson Lease and Maintenance Agreement for School Copy Machines
- Ratify the Mountain State Schoolbook Depository (3rd & 4th Grade Curriculum) purchase in the amount of \$7,042.60

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

- Employee Benefits Presentation from New York Life Insurance Company – Mr. Taylor
- Discuss and Vote on Utah Charter School Association Membership – AW
- Discuss and Vote to Officially Rescind the Student Lunch Payment Policy – Lani Rounds

REPORTS

- Academica West Report
 - Review and Accept 2010-2011 Budget as of August 31, 2010 – Ryan Smith
- Board Report
- Parent Organization Report – Natalie Christensen
- Principal Report – Lani Rounds & Vicki Barlow
 - State of the School

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

ADJOURN

UPCOMING CALENDAR ITEMS

December 2010

Winter Bonuses – Discussion Only

January 2011

Mid-Year Surveys

February 2011

Annual Open Meetings Act Training/Review

March 2011

2011-2012 School Calendar

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.

Discuss Any Board Vacancies

April 2011

End of Year Surveys

June 2011

Adopt 2010-2011 Budget

Ratify Board Positions

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