



Quest Academy

Board Meeting Minutes

Tuesday, January 11, 2011

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

In Attendance: Beckie Eastman, Ken Bradshaw, Penn Bradshaw, Michele Smith, Natalie Christensen, Lani Rounds (Principal), Vicki Barlow (Asst. Principal), Dawn Kawaguchi (AW), Ryan Smith (AW 6:06 p.m.), Trent Brown (AW 6:10 p.m.) and Heidi Jex (6:21 p.m.)

Excused: Brandy Beckman

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

6:00 p.m. – CALL TO ORDER – Penn Bradshaw

Ken Bradshaw made a motion to approve the CONSENT ITEMS. Michele Smith seconded the motion. Motion passed unanimously.

- Approve Board Meeting Minutes from October 5, 2010
- Ratify the approval of the Lego Mindstorms Club

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

- Discuss and Vote on Uniform Policy Revision D – Lani recommended to the board the line regarding removing snow boots while inside the building to be taken off the Uniform Policy. She stated that we are losing instruction time especially in the younger grades. Ken Bradshaw made a motion to approve the Uniform Policy Revision D. Beckie Eastman seconded the motion. Motion passed unanimously.
- Discuss and Vote on Stipend for Secretarial Phone Minutes – Lani explained that Angelee has been making several phone calls using her own personal phone before and after school trying schedule subs. Lani also stated that since Angelee lives the closest to the school, she is the first person that the school alarm company calls. After talking to some folks at Academica, she has asked Angelee to figure out how many minutes that she has used for school business for the past few months. There was discussion how much the stipend should be per month for the nine months we are working. There was also a brief discussion on the Fair Labor Standards Act. Beckie Eastman made a motion to give a \$75 a month stipend to Angelee for her phone and make it retroactive back to September. Ken Bradshaw seconded the motion. The votes were as follows:

Beckie Eastman – AYE
Ken Bradshaw – AYE
Penn Bradshaw – AYE
Michele Smith – AYE
Natalie Christensen – AYE

Motion passed unanimously.

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.

REPORTS

➤ **Academica West**

- Review and Accept 2010-2011 Budget as of December 31, 2010 – Ryan stated that per Lani's request he has included a new line that includes the percentage of how much money has been spent up to date. This has helped both Lani and Ryan. He reported that most things are really in line. There was discussion on all of the areas that are showing over budget. It was declared that a formal budget amendment has not been done yet. Ryan noted that the school did receive an exemption on property tax after the purchase of the building for the remainder of the year. There was discussion on the salary classifications.

➤ **Parent Organization** by *Natalie Christensen*

- Art Show & Dinner earned \$1,900. Great turnout. Teachers showed technology used in the school
- Looking at doing an Educational Assembly for the kids
- Economics Fair was a success. Students worked very hard.
- Amazing Board Meeting with 45 parents in attendance. Our parents are amazing and most of all they care.
- Dress Down Day donations were voted on for the next two months
- Talent Show for the end of the month. We have so many students that want to participate that we will have to do a drawing to limit the performances.
- Upcoming Movie Night we will be showing Toy Story 3
- Next fundraiser is the Spelling Challenge in which the parents want to purchase more equipment for the playground with the money
- The board gave "kudos" to the Parent Organizations for the amazing things they do for the school

➤ **Principal** by *Lani Rounds & Vicki Barlow*

- State of the School
 - ✓ A committee of parents for the 7th graders was formed at the school to provide activities aside from the school activities so that the 7th graders feel "bigger"
 - ★ 1st Activity was a movie night in which 18 of 24 students attended.
 - ★ Etiquette Dinner at a local restaurant on January 26th
 - ★ Friend Round Fundraiser for Valentine's Day
 - ★ Bowling Night being planned for March
 - ✓ Christmas performances were compiled and made available on the school website for parents to view or download
 - ✓ Dibbles testing is being conducted this week and next week
 - ✓ Pearson Success Maker training coming up
 - ✓ Virtual Field Trip for January is a "Journey to the Arctic" for Mrs. Chidesters Kindergarten Class

Lani gave a brief report on how the student attendance is looking for next year. They have already sent out letters of intent for the 6th & 7th graders. So far they have over 50% have said that they are returning.

There was no PUBLIC COMMENT made.

Ken Bradshaw made a motion to table the CLOSED SESSION. Beckie Eastman seconded the motion. Motion passed unanimously.

6:33 p.m. Ken Bradshaw made a motion to ADJOURN the Board Meeting. Beckie Eastman seconded the motion. Motion passed unanimously. (Duration 33:03)

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