



# Quest Academy

## Board Meeting Minutes

### Tuesday, April 12, 2011

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

**In Attendance:** Beckie Eastman, Heidi Jex, Natalie Christensen, Ken Bradshaw, Penn Bradshaw, Brandy Beckman, Michele Kersey Smith, Lani Rounds (Principal), Vicki Barlow (Asst. Principal), Dawn Kawaguchi (AW) and Trent Brown (AW 6:44 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

**6:00 p.m. – CALL TO ORDER** – Brandy Beckman

### **BOARD INTERVIEWS (No set times - Listed alphabetically)**

- Timothy Ashby
- Steven Brenchley
- Bob Blakely
- Jamie Lowder
- Connie Malan
- Brice Mindrum

Each candidate was asked the same set of questions put together by the board. All candidates were scored on a rubric.

**Ken Bradshaw made a motion to convene into an executive board session to discuss the character, professional competence or physical or mental health of an individual(s). Beckie Eastman seconded the motion. Motion passed unanimously.**

**Beckie Eastman made a motion to return to the public meeting. Penn Bradshaw seconded the motion. Motion passed unanimously.**

Ken stated that the board met in a closed session to discuss the character, professional competence or physical or mental health of an individual and to make the decision for the new board member and that he has also announced his resignation effective June 30. The board will be filling two vacancies tonight. Penn thanked all of the candidates for being very passionate parents. The voting was very close. Ken announced two new appointments of Bob Blakely and Brice Mindrum who will be invited to the discussions for the next two months and officially become voting board members in July.

**Ken Bradshaw made a motion to appoint Bob Blakely and Brice Mindrum to serve the unexpired terms of Beckie Eastman and Ken Bradshaw upon effective date of their resignation which is 30 June 2011. Beckie Eastman has seconded the motion. 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.

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

- Approve Board Meeting Minutes from March 8, 2011

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

- Discuss and Vote on Child Abuse and Neglect Reporting Policy, Religion in Education Policy and Background Check Policy – Lani stated that the three policies are required by the state. Gabe used the information provided by the state to create the policies. Lani loves that there is a form so that if they have to make a report it will be consistent. Ken had several areas that he stated were unclear and needed to be reconciled. He would like Gabe to take another look at these policies and make the changes. Ken Bradshaw made a motion to approve all three policies subject to changes by the Board attorney (Gabe Clark). Michele Smith seconded the motion. Motion passed unanimously.
  - Discuss and Vote on EduJobs Spending Plan – Lani presented her spending plan for EduJobs money. Lani and Vicki feel very strongly about using the money primarily for training and bonuses. Ken requested a copy of the breakdown of the EduJobs money. Ken asked Trent if he could have Ryan call him regarding an amount for a bonus for the administration. Ken Bradshaw made a motion to approve the EduJobs spending plan as presented reserving to ourselves the right to audit the \$13,000 disbursement. Michele Smith seconded the motion. The votes were as follows:
    - Beckie Eastman – AYE
    - Heidi Jex – AYE
    - Natalie Christensen – AYE
    - Ken Bradshaw – AYE
    - Penn Bradshaw – AYE
    - Michele Kersey Smith – AYE
    - Brandy Beckman – AYE
  - Discuss and Vote to Renew current ModSpace Contracts – Trent reported that the ModSpace representative contacted him. If we want to keep our current rates without letting them increase the contracts need to be signed by April 15. This will lock you into another year. If you don't want to go for an entire year, you will be charge on a month to month but the rates will be higher. Penn Bradshaw made a motion to renew the current ModSpace contracts at the price listed. Heidi Jex seconded the motion. The votes were as follows:
    - Beckie Eastman – AYE
    - Heidi Jex – AYE
    - Natalie Christensen – AYE
    - Ken Bradshaw – AYE
    - Penn Bradshaw – AYE
    - Michele Kersey Smith – AYE
    - Brandy Beckman – AYE
- There was a brief discussion on the additional portables that they will need for next year.
- Discuss and Vote on Wasatch Sun drafting a proposal for Blue Sky Project (Solar Panels) – Lani explained that Wasatch Sun would like to write a grant for the Blue Sky Project. The grant covers the installation and maintenance. It also includes a 42" flat screen in the lobby that will show how much power we are generating, how much power we are saving, etc. It doesn't cost us a thing. It should save us around \$3,000-\$4,000 a year. Rocky Mountain will come out and have an assembly for the students. Penn Bradshaw made a motion to approve Wasatch Sun to draft a grant for possible solar panels. Natalie Christensen seconded the motion. 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

- **Parent Organization** – Natalie Christensen
  - Dress down day raised \$900 for Primary Children’s Hospital
  - Postponed Elections
  - Volunteer Appreciation Party – There will be a drawing since a flip camera was donated by a company
  - Buy 1 Get 1 Free Book Fair during Parent Teacher Conference
  - Carnival coming up – Western Theme with pony rides
  - Teacher Appreciation Week
  - 6<sup>th</sup> Grade Etiquette Dinner
  - April Dress Down Day will donate to Red Cross for Japan Relief
  - Parents are very involved in this school
- **Principal**
  - State of the School – Vicki Barlow
    - ✓ We are preparing for testing
    - ✓ Mrs. Wright developed a test taking strategy power point
    - ✓ Virtual Field Trip to the Farm for Mrs. Block’s class
    - ✓ We are interviewing teachers for next year
    - ✓ Finished second round of formal observations with our faculty & staff. We are very pleased at what is going on in our classroom. We are thrilled with the caliber of teachers that we have.
    - ✓ KSL visited our school to tape a segment highlighting on our own Mrs. Shipman (4<sup>th</sup> Grade). She has gone great lengths for one of her students. We wanted to acknowledge Mrs. Shipman tonight and to applaud her for going over and above the call of duty.

**There was PUBLIC COMMENT made by Steven Brenchley.**

**8:18 p.m. Beckie Eastman made a motion to ADJOURN. Michele Kersey Smith seconded the motion. 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.