



# Quest Academy

## Annual Board Meeting Agenda

### Tuesday, June 7, 2011

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**

- New Hires
  - Cicely Ben – 6<sup>th</sup> grade
  - Deana Padelsky – Kindergarten
  - Felicia Kucharski – 7<sup>th</sup> and 8<sup>th</sup> ELA and Health
  - Harry Short – PE and History
  - Shila Schneider – 1<sup>st</sup> grade
- Approve Closed Session Affidavit from April 12, 2011
- Approve Board Meeting Minutes from May 10, 2011
- Approve Closed Session Affidavit from May 10, 2011

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

- Review 2010-2011 Budget as of May 31, 2011 – Ryan Smith
- Discuss and Vote on 2010-2011 Final Amended Budget – Ryan Smith
- Discuss and Vote on 2011-2012 Annual Budget – Ryan Smith
- Discuss and Vote on EduJobs Funding Assurances – Lani Rounds
- Discuss and Vote on Administration of Medication Policy Rev B – Lani Rounds
- Discuss and Vote on Custodial Contract – Lani Rounds
- Discuss and Vote on New Lunch Vendor Agreement – Lani Rounds
- Ratify all Board Members – Brandy Beckman
  - Heidi Jex – 4 Year Term
  - Toni Christensen – 1 Year Term
- Ratify all Board Positions – Brandy Beckman

### **REPORTS**

- Parent Organization – Toni Christensen
- Principal
  - Review Parent Survey Results – Lani Rounds
  - Update IT Director Job Duties – Lani Rounds

**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.

- State of the School – Vicki Barlow

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

**OTHER BUSINESS ITEMS (For Discussion Only)**

- Calendaring Items – ALL
  - No Board Meeting in July
  - Next Meeting August 9<sup>th</sup>
- Board Presentation – Brandy Beckman

**ADJOURN**

**UPCOMING CALENDAR ITEMS**

**July 2011**

Start UCA Budget

**December 2011**

Winter Bonuses – Discussion Only

**February 2012**

Annual Open Meetings Act Training/Review

2012-2013 School Calendar

**March 2012**

Trust Lands Budget

Board Vacancies

**April 2012**

Parent Surveys

Summer Retreat Date

**May 2012**

EOY Bonuses – Discussion Only

**June 2012**

Adopt 2012-2013 Budget

Ratify Board Positions

Ratify Board Members

Principal’s Employment Agreement

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