



Quest Academy

Electronic Board Meeting Agenda

Monday, September 19, 2011

Location: Electronic Board Meeting will be conducted via email and all items voted on will be ratified at the next Board Meeting. Please contact Dawn Kawaguchi at (801) 444-9378 or dawn@academicawest.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.

Agenda

10:00 AM – Send out email – Dawn Kawaguchi

- Request a motion for the business item listed below – Brandy Beckman

BUSINESS ITEMS (To Be Voted Upon)

- Vote on the purchase of (15) laptop computers for mini COW and (3) tablet computers not to exceed \$20,000

Close electronic board meeting once we receive a majority vote or 24 hours has past.

Electronic Board Meeting emailed votes may be viewed upon request.