



Quest Academy

Board Meeting Minutes

Tuesday, November 8, 2011

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

In Attendance: Toni Christensen, Bob Blakely, Brice Mindrum, Brandy Beckman, Michele Kersey Smith, Lani Rounds (Principal), Vicki Barlow (Asst. Principal), Penn Bradshaw, Heidi Jex, Dawn Kawaguchi (AW), Ryan Smith (AW) and Gabe Clark (AW)

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

Penn Bradshaw made a motion to accept the CONSENT ITEMS as written. Heidi Jex seconded the motion. Motion passed unanimously.

- Ratify New Hires
 - Jen Calcut – Behavior Specialist
 - Diane Arrington – Behavior Specialist Assistant
 - Rhonda Norman – Part Time Special Ed
 - Jeanna Bokinskie – Title 1 Specialist
- Approve Board Meeting Minutes from September 13, 2011
- Accept Closed Board Affidavit from September 13, 2011
- Approve Electronic Board Meeting Minutes from September 19, 2011
- Ratify the purchase of (15) laptop computer for mini COW and (3) tablet computers not to exceed \$20,000
- Approve Electronic Board Meeting Minutes from September 26, 2011
- Ratify the purchase of (2) copier leases not to exceed \$6,000
- Ratify the purchase of (12) SuccessMaker licenses not to exceed \$14,400
- Ratify the purchase of curriculum supplies not to exceed \$7,000
- Approve Electronic Board Meeting Minutes from October 13, 2011
- Ratify the Utah Consolidated Application to include Title IA Plan, Title IIA Plan, Accelerated Students Program Plan, Enhancement for At-Risk Students Plan, Early Childhood Programs: K-3 Reading Achievement Plan, IDEA Plan
- Ratify the Amended Uniform Policy and Amended Parent Handbook

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

- Discuss and Vote on Winter Bonuses not to exceed \$13,000 – Lani stated that she would like to present her staff and teachers with a winter bonus. Penn Bradshaw

NOTE: The Board reserves the right to take final action on any item on the agenda.

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made a motion to approve the Winter Bonuses not to exceed \$13,000. Bob Blakely seconded the motion. The votes were as follows:

Toni Christensen – Aye
Bob Blakely – Aye
Brice Mindrum – Aye
Michele Smith – Aye
Penn Bradshaw – Aye
Heidi Jex – Aye
Brandy Beckman – Aye

Motion passed unanimously.

- Discuss and Vote on “Read 180 Next Generation” program in the amount of \$36,299
– Lani recommended purchasing Read 180 program for Special Ed. She has previously used this program. It’s a fabulous program that Weber and Davis Districts use. It will be used for 6th-9th grade students. Heidi Jex made a motion to approve the Read 180 Next Generation program in the amount of \$36,299. Penn Bradshaw seconded the motion. The votes were as follows:

Toni Christensen – Aye
Bob Blakely – Aye
Brice Mindrum – Aye
Michele Smith – Aye
Penn Bradshaw – Aye
Heidi Jex – Aye
Brandy Beckman – Aye

Motion passed unanimously.

REPORTS

- **Board of Directors**
 - Review 2011-2012 Budget as of October 31, 2011 – Brice briefly reviewed the budget. We are out of safe mode and are now in maintain mode. Ryan has detailed anything that is out of the ordinary.
- **Parent Organization** by Toni Christensen
 - First day of “Doughnuts at Dawn” today. Tomorrow should be a bigger turnout.
 - Grandparent Day will be an open house in the evening this year instead of a luncheon in early December
 - Spirit Shirts will be coming in next week. We had about 400 preorders.
 - Playground slated to go in the week of Thanksgiving (Monday and Tuesday)
 - ✓ Wood Chip Party on Black Friday
- **Principal**
 - State of the School by Vicki Barlow
 - ✓ Student Council members will have their sweaters for the activity this Thursday night
 - ✓ October 14th – completed first term of year and report cards sent out
 - ✓ Attended the state sponsored accreditation training meeting
 - ★ Faculty meeting overview of the expectations and responsibilities regarding the preparation for our first formal

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- two-day team visit which will take place next year.
- ✓ Technology Training by Nicki Slauch
 - ★ Continuation on blog training – all teachers have their blogs up and running
 - ★ Smart response clicker training
 - ✓ Mrs. Henrie's 5th grade class presented a live presidential museum. Students dressed up as a former presidents and first ladies and presented information on them
 - ✓ Weber State University student observations
 - ✓ Remarkable Ram Citizenship Program started this quarter
 - ✓ Fall Survey was sent out this week
 - ✓ 4-Hour Common Core Training next week

There was no PUBLIC COMMENT.

6:10 p.m. – Penn Bradshaw made a motion to end the public session and move to a CLOSED SESSION to discuss an individual's character, professional competence, or physical or mental health. Brice Mindrum seconded the motion. Motion passed unanimously.

Penn Bradshaw made a motion to leave the closed session and return to the public session. Bob Blakely seconded the motion. Motion passed unanimously.

OTHER BUSINESS ITEMS (For Discussion Only)

- Calendaring Items
 - Next Meeting January 10, 2012

6:17 PM – Penn Bradshaw made a motion to ADJOURN the board meeting. Bob Blakely seconded the motion. Motion passed unanimously.

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