



Quest Academy

Board Meeting Minutes

Tuesday, September 11, 2012

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

In Attendance: Brice Mindrum, Heidi Jex, Toni Christensen, Michele Kersey-Smith, Ken Bradshaw, Lani Rounds (Principal), Vicki Barlow (Asst. Principal), Trish Trammell (AW), Ryan Smith (AW), Gabe Clark (AW) and Sheldon Killpack (AW; 6:04pm)

Excused: Penn Bradshaw and Beckie Eastman

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 – Ken Bradshaw

Heidi Jex made a motion to convene as the Quest Academy Board. Toni Christensen seconded the motion. Motion passed unanimously.

Brice Mindrum made a motion to approve the CONSENT ITEMS. Michele Kersey Smith seconded the motion.

- Ratify New Hires
 - Tiffany Nicholas – Kitchen Assistant
- Approve Board Meeting Minutes from August 14, 2012

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

- *Discuss and Vote on Utah Consolidated Application Plans* – Lani briefly reviewed the Utah Consolidated Application Plans which include Title IA Plan, Title IIA Plan, Accelerated Students Program Plan, Enhancement for At-Risk Students Plan, Early Childhood Program: K-3 Reading Plan and IDEA; including CEIS Plan. **Brice Mindrum made a motion to approve the Utah Consolidated Application Plans including Title IA Plan, Title IIA Plan, Accelerated Students Program Plan, Enhancement for At-Risk Students Plan, Early Childhood Program: K-3 Reading Plan and IDEA; including CEIS Plan for the 2012 2013 fiscal year. Heidi Jex seconded the motion.**

The votes were as follows:

Brice Mindrum – Aye

Heidi Jex – Aye

Toni Christensen – Aye

Michele Kersey Smith – Aye

Ken Bradshaw – Aye

Motion passed unanimously.

- *Discuss Jr. High building purchase options* – Ken prefaced that he had discussed options with Sheldon ahead of time. Gabe reviewed the process of how the Board will select representatives that will work well with QA. He went through what each of the representatives would do for the school. He then went through the process of what to

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expect as they move forward. There was discussion that the school has not met academic criteria to meet all the requirements for the investment grade loan... Lani explained about the academic areas. Sheldon detailed the numbers of different financing options. Ken would like to appoint one or two members of the board to work with Sheldon on moving forward to get the financing in place. **Brice Mindrum made a motion to have himself and Ken work with Sheldon getting the financing in place. Michele Kersey Smith seconded the motion. Motion passed unanimously.**

- Discuss and Vote on Uniform Policy Revision G – Lani briefly explained that this is a very simple change. Under accessories Lani recommends that “all visible socks can be white, red or navy.” The current policy states that all socks will be white, red or navy. Lani stated that with the jr. high students wearing flats with no-show socks plus you can’t see the color of the socks for those who wear long pants. Although both Lani and Vicki think that it is important to wear socks, if they are not visible then they feel it doesn’t have to be white, red or navy. There was a discussion on the “socks”. Ken doesn’t like changing the “uniform” policy. Gabe will make some changes in the formatting. **Brice Mindrum motioned to approve changes as amended.... No “second” was made. Motioned died and no change is made.**

REPORTS

- **Board of Directors**
 - Review 2012-2013 Budget as of August 31, 2012 – We were \$277K in the black at the end of the year. We have more students than we budgeted for. Brice briefly reviewed the budget as of August 31, 2012. Ryan will amend a few of the numbers as time goes on regarding the 3 year plan.
- **Parent Organization** – Toni Christensen
 - Shirts sold at Back to School Night & registration made over \$3,000
 - Used uniforms donated by parents made about \$200. What was left was moved to Mel’s Thrift Shop on 1900 West and all money comes back to POQA.
 - Back to School BBQ in West Haven that gave new families a chance to meet old families
 - Back to School Swim Night at Clearfield Aquatic Center. We will probably move it back to the Roy Aquatic Center because we had a bigger response there.
 - First General Membership Meeting had a great turn out. The parents voted to raise money to build a track behind both schools – will probably not happen this year. We also voted to continue to donate our Dress Down Day money to charities. Our first Dress Down Day we had a canned food drive. We were able to donate over 946 pounds of food and \$98 to the Ogden Food Bank.
 - Stayed Tuned for our 5K in October
- **Administration**
 - Student Test Scores – Lani reviewed the scores and says there are things in place to improve the LA scores.
 - State of the School – Vicki Barlow
 - ✓ 8/15-8/16 – Welcomed back everyone
 - ✓ 8/16 – Back to School night was very busy but positive
 - ✓ 8/20 – First day of school. We had very few parking lot issues.
 - ✓ Week of 8/27 – Testing has begun
 - ✓ 8/30 – Instructional coaches attended some presentations in SLC on HB513 which allocated funds for software for K-1 intervention. We applied for this grant and we should find out by October 1st if we get it.
 - ✓ 8/31 – Welcome Back stomp had a great turnout (75-80% attendance). Our September activity will be a movie night at CinePoint 6

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- ✓ 9/7 – Weber State presented a short assembly giving us an opportunity to learn a string instrument for students 3rd – 9th graders at a minimal cost. Students and parents were very excited about this and we will most likely move forward with this extra-curricular activity.

There was no PUBLIC COMMENT.

OTHER BUSINESS ITEMS (For Discussion Only)

- Calendaring Items – Ken Bradshaw
 - Next Meeting October 9, 2012

7:23p.m. – Heidi Jex made a motion to ADJOURN. Toni Christensen seconded the motion. Motion passed unanimously. (Duration 1:24:10)

SEPTEMBER ACTION ITEMS

1. Brice wants to know how technology is being implemented into the school and what the future needs may be at the next board meeting – **Lani & Dawn**
2. Heidi would like to discuss how to evaluate the administration at the next board meeting – **Dawn & Steve**
3. Send out a list of board members and numbers, etc. Send it back out to get to the board members – they're thinking that the "board@" email is not working as they didn't receive anything yet – **Dawn**

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