



Quest Academy

Board Meeting Agenda

Tuesday, October 9, 2012

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 – Ken Bradshaw

CONSENT ITEMS

- Ratify New Hires
 - Haydee Pippin – Kitchen Assistant
 - Dawn Rushing – SPED
- Approve Board Meeting Minutes from September 11, 2012
- Ratify Brice Mindrum and Ken Bradshaw to work with Sheldon on moving forward to get the financing in place

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

- Discuss Administrator/Principal Evaluations – Ken Bradshaw

REPORTS

- Board of Directors
 - Review 2012-2013 Budget as of September 30, 2012 – Brice Mindrum
- Parent Organization – Toni Christensen
- Administration
 - Update on “Technology in our School” – Lani Rounds
 - ✓ 5-Year Technology Plan
 - Fall Survey Results – Lani Rounds
 - 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 – Ken Bradshaw
 - Next Meeting November 13, 2012

ADJOURN

UPCOMING CALENDAR ITEMS **December 2012**

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.

Winter Bonuses
February 2013
Annual Open Meetings Act Training/Review
2013-2014 School Calendar
2013-2014 School Fees
March 2013
School LAND Trust Plan
Board Vacancies
May 2013
EOY Bonuses
June 2013
2012-2013 Final Amended Budget
2013-2014 Annual Budget
Summer Purchasing Plan
Ratify Board Positions
Ratify Board Members
Principal's Employment Agreement

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