



Quest Academy

Board Meeting Agenda

Tuesday, November 13, 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

- Approve Board Meeting Minutes from October 10, 2012
- Ratify the Principal Evaluation committee (comprised of Beckie Eastman, Heidi Jex and Toni Christensen) be organized, documents be forged and they will report back at the next board meeting

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

- Discuss and Vote on the Principal Evaluation Tool – Beckie Eastman
- Discuss and Vote on Cleaning Carpets and Floors not to exceed \$8,100 – Lani Rounds

REPORTS

- Board of Directors
 - Review 2012-2013 Budget as of October 31, 2012 – Brice Mindrum
- Parent Organization – Toni Christensen
- Administration
 - Faculty/Staff 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)

CLOSED SESSION – To discuss an individual's character, professional competence, or physical or mental health

OTHER BUSINESS ITEMS (For Discussion Only)

- Calendaring Items – Ken Bradshaw
 - Next Meeting January 8, 2013

ADJOURN

***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.

UPCOMING CALENDAR ITEMS

February 2013

Annual Open Meetings Act Training/Review
2013-2014 School Calendar
2013-2014 School Fees

March 2013

School LAND Trust Plan
Board Vacancies

April 2013

Maintenance Report

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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