



Quest Academy
Board Meeting Agenda
Tuesday, February 13, 2013

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 January 8, 2013

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

- Discuss and Vote on the Principal Evaluation Tool – Beckie Eastman
- Discuss and Vote on 2013-2014 School Fees – Lani Rounds
- Discuss and Vote on Intercom Door System purchase not to exceed \$6,000 – Lani Rounds
- Discuss CRT scores and DWA scores – Penn Bradshaw

REPORTS

- Board of Directors
 - Review 2012-2013 Budget as of January 31, 2013 – Brice Mindrum
- Parent Organization – Toni Christensen
- Administration
 - Projected Growth of the School – 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 March 12, 2013

ADJOURN

UPCOMING CALENDAR ITEMS

March 2013

School LAND Trust Plan
Board Vacancies

April 2013

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.

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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