



Quest Academy

Board Meeting Minutes

Tuesday, October 8, 2013

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

In Attendance: Brice Mindrum, Jade Beckman, Eddie Green, Michele Kersey Smith, Penn Bradshaw, Ken Bradshaw, Ryan Tippetts (Q1 VP), Dave Bullock (Principal), Vicki Barlow (Q2 VP), Dawn Kawaguchi (AW), Ryan Smith (AW) and Gabe Clark (AW)

Excused: Heidi Jex

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

Penn Bradshaw made a motion to open the meeting and convene as the Quest Academy Board. Michele Kersey Smith seconded the motion. Motion passed unanimously.

Penn Bradshaw made a motion to approve the CONSENT ITEMS. Brice Mindrum seconded the motion. Motion passed unanimously.

- Ratify New Hires
 - Jamie Jacques – Jr. High TA
 - Casey Arrington – Special Ed Director
- Approve Board Meeting Minutes from September 10, 2013

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

- Discuss and Vote on Utah Consolidated Application Plan – Dave Bullock briefly reviewed the Utah Consolidated Application Plan. Ken received an email this week regarding Medicaid and would like the administration to find out if the school may be able to bill Medicaid for certain kinds of Special Education functions.
- Discuss and Vote on Snow Removal Rate Sheet – Dave had a chance to review several bids that AW has provided. Because of previous experience with the vendor, Dave would like to go with Extreme Green. Dawn asked that the rate sheet be approved. **Brice Mindrum made a motion to approve the Extreme Green rate sheet up to a cap of \$5,000. Jade Beckman seconded the motion. Motion passed unanimously.**

Penn Bradshaw made a motion to approve the Utah Consolidated Application Plan including Title IA Plan, Title IIA Plan, Accelerated

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.

Students Program Plan, Enhancement for At-Risk Students Plan, Early Childhood: K-3 Achievement Plan and IDEA Plan. Brice Mindrum seconded the motion. Motion passed unanimously.

- Discuss and Vote on Pearson purchase in the amount of \$9,452 – Dave stated that the school has used this program by Pearson called SuccessMaker which individualizes instruction in language arts, reading and math that is used for all grades K-9. This is the annual fee for the digital curriculum which has already been budgeted for. **Brice Mindrum made a motion to approve the Pearson purchase in the amount of \$9,452 thus ratifying previous discussion on the topic. Michele Kersey Smith seconded the motion. The votes were as follows:**

Brice Mindrum – Aye

Jade Beckman – Aye

Eddie Green – Aye

Michele Kersey Smith – Aye

Penn Bradshaw – Aye

Ken Bradshaw – Aye

Motion passed unanimously.

REPORTS

- **Board of Directors**
- Review 2013-2014 Annual Budget as of September 30, 2013 – Brice briefly reported on the budget as of September 30th. Our October 1 count was 951.
- **Parent Organization** – Eddie Green
- Book Fair started yesterday. Tickets are given out at Parent Teacher Conference to enter a drawing for a basket of prizes.
 - Lunch is being provided by POQA for teachers on Wednesday
 - October Dress Down money went to the Drama Club
 - Drawings held monthly that is from a teacher's list of where they would like the Dress Down money to go
 - Walk A Thon – 1st fundraiser made about \$2,200
 - Positive Me Week coming up on October 21-25
 - Jr. High Stomp on October 25 from 6-8
 - Nov 1 – Free Family Skate Night (Students can come dressed in costume)
 - Reading program starting up in November
- **Administration**
- State of the School – Dave Bullock
 - ✓ Several classes have been taking Field Trips
 - ★ 4th grade – This is the Place Monument
 - ★ 1st grade – Holgo Zoo
 - ★ 2nd grade – Black Island Farms
 - ✓ Parent Teacher Conferences this Wed-Thurs (3:30 – 7:30)
 - ✓ Oct 25 – Halloween Stomp 6-8 (7-9 students can wear costumes)
 - ✓ Oct 31 – Halloween Parade @ 9 AM (parents are invited to the Q2 gym)

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PUBLIC COMMENTS were made by Justus Beckman, Jarren Beckman, Tyler Aldous, Chloe Villanueva and Jeni Nguyen.

OTHER BUSINESS ITEMS (For Discussion Only)

- Calendaring Items – Ken Bradshaw
 - Next Meeting November 12, 2013

6:27 PM – Penn Bradshaw made a motion to ADJOURN. Michele Kersey Smith seconded the motion. Motion passed unanimously. (Duration 26:26)

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