



Quest Academy

Board Meeting Minutes

Tuesday, January 14, 2014

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

In Attendance: Eddie Green, Michele Kersey Smith, Jade Beckman, Ken Bradshaw, Penn Bradshaw, Ryan Tippetts (Q1 VP), Dave Bullock (Principal), Vicki Barlow (Q2 VP), Dawn Kawaguchi (AW), Gabe Clark (AW) and Ryan Smith (AW; 6:10 p.m.)

Excused: Brice Mindrum and 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 convene as the Quest Academy Board. Jade Beckman seconded the motion. Motion passed unanimously.

Penn Bradshaw made a motion to approve the CONSENT ITEMS. Michele Kersey Smith seconded the motion. Motion passed unanimously.

- Ratify New Hires
 - Greg Cypers – CTE, Business & Computers
 - Tammy Paulson – Lunchroom TA
- Approve Board Meeting Minutes from November 12, 2013

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

- Discuss and Vote on Tuition Reimbursement for Ryan Tippetts – Dave stated that Ryan has been working on his master's of education degree. He should complete all courses this year. The total cost for the two years (not exceeding 9 credit hours per year) of schooling is \$2,700. By accepting this tuition reimbursement, Ryan will agree to work at least three years after completion. **Jade Beckman made a motion to approve Tuition Reimbursement as discussed for Ryan Tippetts. Michele Kersey Smith seconded the motion.** Ken noted that this motion is consistent with the board's previous and currently existing policy. **Motion passed unanimously.**
- Discuss and Vote on Background Check Policy (Revision A) – Ken briefly reviewed the changes that have been made on the Background Check Policy. One is regarding payment and the other change is regarding the criteria for the background check. There was discussion on the difference between the background check and fingerprinting. **Penn Bradshaw made a motion to**

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approve the Background Check Policy REV A. Michele Kersey Smith seconded the motion. Motion passed unanimously.

- Discuss and Vote on 2014-2015 School Calendar and possible changes to Parent/Teacher conference format for next year – Dave stated that Ryan has been working on the calendar for next year. Ryan briefly reviewed the changes in the calendar. We meet the 180 days that are required plus we are 54 hours over the required hours. Ryan explained the recommended new format for parent/teacher conferences for next year. There will not be regular parent/teacher conferences. Mini parent/teacher conferences the day before monthly “early out” days (called SEP’s) throughout the year. The teachers will contact the parents to meet with them. These meetings will typically be with struggling students but parents can request meetings as well. SEOP’s will still be sent home twice a year. **Michele Kersey Smith made a motion to approve the 2014-2015 school calendar with changes to parent/teacher conferences. Jade Beckman seconded the motion. Motion passed unanimously.**

REPORTS

- **Board of Directors**
- Review 2013-2014 Annual Budget as of December 31, 2013 – Ryan briefly highlighted the budget as of December 31st. We should hit the million mark by March. There was a brief discussion on a letter the board received by the state auditor. Audit report (tax return) will be available for the next board meeting.
- **Parent Organization** – Eddie Green
- It has been a nice quiet month
 - Jan 13th – Spirit Night at McDonalds went fantastic with many teachers and staff there to help.
 - Jan 23rd – Movie Night @ 6:30
 - Jan 31st – Read-a-Thon
- **Administration**
- State of the School – Dave Bullock
 - ✓ Dec 20th – Christmas sing-along where Eddie was the chorister and Jackie Carroll was the pianist
 - ✓ Dec 19th – NOVA Gradation for 6th graders
 - ✓ Recent Field Trips
 - Nutcracker Ballet
 - Weber State Art Department
 - ✓ Last week we had an assembly for K-4. Katie Esson put this together with Weber State who brought their cheer squad and athletes. The focus was on “Literacy” and they were “indoctrinated” to attend Weber State. Dr. Dave did his own “trick” of a round off back handspring.
 - ✓ Recent Professional Development for teachers
 - ★ Khan Academy Training by Mr. Tippetts
 - ★ Thin Client Training by ETS
 - ★ SAGE training by Nicki and Tammy

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- ✓ Christmas break floor cleaning. The floor is beautiful.
- ✓ We had our first school wide lock down drill of the year today
- ✓ Started a Health Challenge with 37 participants (employees) started by Angelee. It is a ten week challenge with a \$20 buy in. After Dave explained how the challenge works, Ken proposed to authorize the board to add \$200 to this challenge.

There was no PUBLIC COMMENT.

OTHER BUSINESS ITEMS (For Discussion Only)

- Calendaring Items – Ken Bradshaw
 - Next Meeting February 11, 2014

6:36 PM – Penn Bradshaw made a motion to ADJOURN. Michele Kersey Smith seconded the motion. Motion passed unanimously. (Duration 35:54)

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