



# Quest Academy

## Board Meeting Minutes

### Tuesday, February 11, 2014

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

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

**Excused:** Penn Bradshaw

*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**

**Heidi Jex made a motion to convene as the Quest Academy Board. Michele Kersey Smith seconded the motion. Motion passed unanimously.**

**Jade Beckman made a motion to approve the CONSENT ITEMS. Heidi Jex seconded the motion. Motion passed unanimously.**

- Approve Board Meeting Minutes from January 14, 2014

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

- Discuss and Vote on 2014-2015 School Fees – Dave stated that there are no changes in the student fees for next year. We may have to add a couple of fees depending on the class schedule for next year. **Brice Mindrum made a motion to approve the 2014-2015 School Fees. Michele Kersey Smith seconded the motion. Motion passed unanimously.**
- Discuss and Vote on School LAND Trust Plan – Dave stated that he has been meeting with the community council as well as Tammy and Nicki to discuss the needs of the school. The school is in need of a new COW mac lab for the Jr. High and new computers in the PC Lab. By changing to the thin client, the PC lab requires (28) computers instead of (30). The school's LAND Trust money for this next year will be \$57,317. There was discussion on ETS being on state contract pricing and the RFP process. **Jade Beckman made a motion to approve the School LAND Trust Plan in concept and hold on moving forward to purchase anything until the RFP is validated. Brice Mindrum seconded the motion. Motion passed unanimously.**

**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.

## REPORTS

### ➤ **Board of Directors**

- Review 2013-2014 Annual Budget as of January 31, 2014 – Brice briefly reviewed the budget as of January 31<sup>st</sup>. The school is right where they should be at this time. Brice would like to start talking about the focus of the school now that we have an adequate reserve.
- Annual Open Meetings Act Training/Review – Ken stated that he will send each board member an email that contains three attachments to choose from as well as an affidavit for each member to sign and return to satisfy the annual training.

### ➤ **Parent Organization** – Eddie Green

- Read-A-Thon fundraiser made about \$2,800. However, the donations committee and they raised more money than the fundraiser.
- Accepting nominations for 2014-2015 POQA board until February 19<sup>th</sup>
- Upcoming Events:
  - ✓ Next Reading Bego due March 3-5
  - ✓ Feb 25<sup>th</sup> - Spirit Night @ Arby's
  - ✓ Feb 28<sup>th</sup> & March 1<sup>st</sup> – “Nifty Fifties” musical @ Ogden High School
  - ✓ Feb 14<sup>th</sup> & 28<sup>th</sup> – Box Tops Meetings
  - ✓ 1<sup>st</sup> Week in March – Book Fair (Looking for volunteers)

### ➤ **Administration**

- State of the School – Dave Bullock
  - ✓ Lottery Update – we have over 800 students returning plus over 300 students waiting in the lottery
  - ✓ Preparing for SAGE testing (end of levels)
    - Continued training and webinars
    - Teachers going into labs and taking the practice tests
  - ✓ The Health Challenge continues with many employees making healthy life choices as well as friendly competition.

## **PUBLIC COMMENT was made by Morgan Bailey.**

There was a brief discussion on POQA handling the Dress Down Day and the possibility of fundraising for Morgan.

## **OTHER BUSINESS ITEMS (For Discussion Only)**

- **Calendaring Items** – Ken Bradshaw
  - Next Meeting March 11, 2014

**6:26 PM – Michele Kersey Smith made a motion to ADJOURN. Heidi Jex seconded the motion. Motion passed unanimously. (Duration 26:56)**

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