



Quest Academy

Annual Board Meeting Agenda

Tuesday, June 12, 2018

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

NOTE: It is possible that the QA Board of Directors may be utilizing an electronic meeting component with one or more of their members.

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 PM – CALL TO ORDER – Ken Bradshaw

CONSENT ITEMS

- Approve May 8, 2018 Board Meeting Minutes

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

- Discuss and Vote on Final Amended 2017-2018 Budget – Jade Beckman
- Discuss and Vote on 2018-2019 Annual School Budget – Jade Beckman
- Discuss and Vote on PTIF Resolution – Jade Beckman
- Discuss and Vote on Reading Curriculum not to exceed \$11,000 – Angelee Spader
- Discuss and Vote on Amended 2018-2019 Fee Schedule – Nicki Slaugh
- Discuss and Vote on Edgenuity Annual Subscription not to exceed \$35,000– Nicki Slaugh
- Discuss and Vote on Reading Plus Annual Site License in the amount of \$6,600 – Nicki Slaugh
- Discuss and Vote on Preparation of Site for Portable not to exceed \$99,000 – Dave Bullock
- Discuss and Vote on Portable Classroom Contract – Dave Bullock
- Discuss and Vote on Installation and Connection for Portable not to exceed \$10,000 – Dave Bullock
- Discuss and Vote on Asphalt Replacement Project not to exceed \$25,000 – Dave Bullock
- Discuss and Vote on Technology Purchase not to exceed \$350,000 – Tammy Mindrum/Casey Arrington
- Discuss and Ratify Board Terms and Board Officers– Ken Bradshaw
- Discuss and Vote to Ratify Principal for the 2018-2019 School Year – Ken Bradshaw

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

- Administration
 - State of the School – Dave Bullock
- Board of Directors
 - Update on Financial Audit Letter FY17 – Jade Beckman
- Parent Organization – Debbie Kingsford/Kristin Schills

PUBLIC COMMENT (Comments will be limited to items not on the agenda – 3 min. each)

EXECUTIVE SESSION – Pursuant to UCA §52-4-205 (1)(a) to discuss the character, professional competence, or physical or mental health of an individual.

OTHER BUSINESS ITEMS (For Discussion Only)

- Calendaring Items – Ken Bradshaw
 - No July Board Meeting – HAGS
 - Next Board Meeting – August 7th

ADJOURN

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