

Quest Academy

Electronic Board Meeting Minutes

Monday, June 25, 2018



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

In Attendance: Ken Bradshaw, Penn Bradshaw, Jade Beckman, Steve Reeve, Michele Kersey Smith, Debbie Kingsford, Brittney Hale (12:34 p.m.)

Others in Attendance: Dave Bullock, Angelee Spader, Dawn Kawaguchi, Gabe Clark, Ryan Smith, Kristin Schill

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

12:32 PM – CALL TO ORDER – Ken Bradshaw

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

- Discuss & Vote on 6th Grade Science Curriculum – Ken stated that because we didn't have a proper quorum at the electronic meeting on June 14th we will need to backtrack the items discussed. Ken stated that the 6th grade science curriculum was discussed in length at the June 14th electronic board meeting and asked if there were any further discussion on this item. There was no further discussion. **Penn Bradshaw made a motion to approve the Foss Next Generation Curriculum from Delta Education not to exceed \$8,500. Debbie Kingsford seconded the motion. The votes were as follows:**

Ken Bradshaw – Aye
Penn Bradshaw – Aye
Jade Beckman – Aye
Steve Reeve – Aye
Michele Kersey Smith – Aye
Debbie Kingsford – Aye

Motion passed unanimously.

- Discuss & Vote on SpEd Reading Curriculum – There was no further discussion. **Michele Kersey Smith made a motion to approve the Wonder Works curriculum from McGraw Hill Education not to exceed \$16,641.23. Steve Reeve seconded the motion. The votes were as follows:**

Ken Bradshaw – Aye
Penn Bradshaw – Aye

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.

Jade Beckman – Aye
Steve Reeve – Aye
Michele Kersey Smith – Aye
Debbie Kingsford – Aye
Brittney Hale – Aye

Motion passed unanimously.

- Discuss & Vote on Remodel PC/Coding Lab for SpEd Offices – Dr. Dave stated that with the growing numbers of SpEd students, we need more rooms to do breakout sessions with them. Remodeling the PC/Coding lab for the purpose of creating areas for Speech therapy, academic testing, conference room for IEP meetings, and a sensory break room. We have received three bids and Butler General Inc has come in with the lowest bid for the remodel. **Michele Kersey Smith made a motion to approve and award Butler General Inc. for the remodel of the PC Lab not to exceed \$55,000. Penn Bradshaw seconded the motion. The votes were as follows:**

Ken Bradshaw – Aye
Penn Bradshaw – Aye
Jade Beckman – Aye
Steve Reeve – Aye
Michele Kersey Smith – Aye
Debbie Kingsford – Aye
Brittney Hale – Aye

Motion passed unanimously.

12:38 PM – Michele Kersey Smith made a motion to ADJOURN. Steve Reeve seconded the motion. Motion passed unanimously.

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