

Quest Academy

Board Meeting Agenda

Tuesday, August 14, 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

- Ratify New Hires
 - Baylee Beckman – 6th Grade ELA Teacher
 - Sara Sepehri-Amin – Lunchroom
 - Lauren Schaeffer – Janitorial
 - Yeraldin Garcia – ELA Interventionist
 - Missy Warwood – SpEd
 - Amanda Bloxham – Math TA
 - Greg Cypers – Marketing/Tech Specialist
 - Misty Price – Office
 - Heidi Carson – TA & Recess
 - Ryanne Saunders – 2nd Grade Teacher
 - Lisa Gieseke – 1st Grade Teacher
 - Jacky Gaburel – TA, Lunchroom
 - Rachael Geier – Lunchroom
 - Cassie Newberry- Lunchroom
 - Alicia Murdock – SpEd
 - Kim Stuart – Lunchroom
- Approve June 12, 2018 Board Meeting Minutes
- Ratify award Dave Bullock a 4% increase in salary and make a change to the budget
- Approve June 25, 2018 Electronic Board Meeting Minutes

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

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.

- Discuss & Vote on Math Curriculum not to exceed \$15,000 – Angelee Spader
- Discuss & Vote on Technology purchase not to exceed \$11,000 – Dave Bullock

REPORTS

- Parent Organization – Kristin Schill
- Board of Directors
 - Review 2018-2019 Budget as of July 31, 2018 – Jade Beckman
- Administration
 - State of the School – Dave Bullock

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

OTHER BUSINESS ITEMS (For Discussion Only)

- Calendaring Items – Ken Bradshaw
 - Next Board Meeting – September 11th

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

ADJOURN

UPCOMING CALENDAR ITEMS

October 2018

Utah Consolidated Application
 “TLC” Teacher Evaluation Data
 Teacher Qualification Data

January 2019

2019-2020 School Calendar
 2019-2020 School Fees
 HS Curriculum
 Update on Reports

February 2019

Annual Open Meetings Act Training/Review

March 2019

School LAND Trust Plan
 Board Vacancies

April 2019

“TLC” Teacher Evaluation Data
 Teacher Qualification Data

June 2019

Audit Engagement Letters
 2019-2020 Annual Budget
 2018-2019 Final Amended Budget
 Summer Purchasing Plan
 Ratify Board Members & Terms
 Ratify Board Officers
 Principal’s Employment Agreement

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