

Quest Academy

Board Meeting Minutes

Tuesday, September 11, 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.

In Attendance: Nicole Weighall, Steve Reeve, Jade Backman, Penn Bradshaw, Ken Bradshaw

Excused: Brittany Hale, Michele Kersey Smith

Others in Attendance: Nicki Slaugh, Dave Bullock, Angelee Spader, Ryan Smith, Gabe Clark, Susan Goldsberry, Casey Arrington

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

6:06 PM – CALL TO ORDER – Ken Bradshaw

Penn Bradshaw made a motion to convene as the Quest Academy Board of Directors. Steve Reeve seconded the motion. Motion passed unanimously.

6:07 PM – Jade Beckman was asked to step out of the mac computer lab. Gabe Clark stated that Jade has identified that he has a conflict in respect to the hiring of Justus and Jarren Beckman who are his sons.

CONSENT ITEMS – PART 1

- Ratify New Hires – Dave stated that with the school growth, they need more janitorial help in special ed and the lunch room.
 - Justus Beckman – Janitorial
 - Jarren Beckman – Janitorial

Steve Reeve made a motion to ratify the consent items – part 1. Penn Bradshaw seconded the motion. Jade Beckman was not present to vote for this item. Motion passed with a majority vote.

6:08 PM – Jade Beckman re-entered the mac computer lab. Nicole briefly introduced herself as the new POQA representative.

CONSENT ITEMS – PART 2

- Ratify New Hires – Dave briefly reviewed the new hires.

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 accommodations for this meeting should call Dawn Kawaguchi at (801) 444-9378 to make appropriate arrangements.

- Amy Bullock – Special Ed Q2
- Alyson Hall – Q1 Lunch
- Meagan Palmer – Special Ed Q2

Penn Bradshaw made a motion to approve the new hires. Jade Beckman seconded the motion. Motion passed unanimously.

- Approve August 14, 2018 Board Meeting Minutes – Jade stated that he was in attendance for this meeting but his name is not on there as in attendance. Dawn will make that adjustment. **Jade Beckman made a motion to approve the August 14, 2018 Board Meeting Minutes with the the change. Penn Bradshaw seconded the motion. Motion passed unanimously.**

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

- Discuss & Vote to ratify Nicole Weighall to replace Kristin Schill as the POQA representative with term expiring June 2019 – There was no further discussion. **Penn Bradshaw made a motion to ratify Nicole Weighall to replace Kristin Schill as the POQA representative with term expiring June 2019. Jade Backman seconded the motion.**

Penn Bradshaw – Aye

Jade Beckman – Aye

Steve Reeve – Aye

Ken Bradshaw – Aye

Nicole Weighall – Aye

Motion passed unanimously.

- Discuss & Vote on Early Literacy Plan – Susan Goldsberry stated that she and K-3 teachers have been meeting with state to go over early literacy. Susan and her team were asked to set two goals and the state set a goal for the school. She reviewed the Early Literacy Plan with goals. This plan has been fine-tuned by the state and must be approved by the board. This plan is required in order to receive the funding. Steve asked if SpEd goals were required with this plan. Ken asked Casey how SpEd is tied into this. Casey explained that his goals will be included in the SpEd funding. Dave added that the SpEd students are included in this plan which is figured into the goals knowing that this is a factor. Jade asked for some clarification on the plan due to some discrepancies on the percentages. Susan noticed that she had the earlier draft and the one in the board packet was the last approved plan by the state. **Penn Bradshaw made a motion to approve the Early Literacy Plan. Steve Reeve seconded the motion. Motion passed unanimously.**

REPORTS

- **Parent Organization** – Nicole Weighall
 - Splash Bash was at the end of August which had a good turn out

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- On Monday we ended our Cookie Dough Fundraiser. We sold \$62,000 in cookie dough and beef jerky. The school will receive 40% of that total. Cookie dough should come in on the 27th.
- We should have our new POQA treasurer on Friday
- Outdoor Movie on Friday (The Greatest Showman sing-a-long) sponsored by Kristin Moore with Go Big or Go Home
- Upcoming Events:
 - ✓ October Book Fair

➤ **Board of Directors**

- Review 2018-2019 Budget as of August 31, 2018 – Jade Beckman reviewed the budget as of August 31st. The current revenue is based on last year's numbers. Because we have more students than last year, we will receive an increase after the October 1 count. Once that happens, we will be having an amended budget. We did not account for the annual S&P fee which will be added for the amended budget. Audit has started with the field work. We should see the final report by November. Jade also mentioned that Dave and Ryan recently had an S&P call. Dave and Ryan highlighted some of the areas of discussion.

➤ **Administration**

- State of the School – Dave Bullock
 - ✓ The beginning of last school year we introduced the idea of growth mindset (i.e. not being set in your way; being flexible; learning to change and grow; grit) to the teachers so that they would introduce this to the students. We continued to use this verbiage this year in both buildings.
 - ✓ Change, Learning and Growth
 - ★ New gradebook
 - ★ New math curriculum
 - ✓ DIBELS training for teachers
 - ✓ Cross Country and Volleyball has started. We joined the Ogden Athletic League (OSD and other charter schools). The first Cross Country meet both teams took 2nd place.
 - ✓ TLC and Love & Logic discussion have started with new teachers and teachers who want a refresher. This is a nine-week training every Wednesday.
 - ✓ Kristen Hales started a Cooking Club. We had over 100 students wanting to participate so we will be having more of these.
 - ✓ Ken and Penn asked about serving breakfast. Kristen has taken this and ran with it so we will be serving breakfast starting October 1st @ 7:45 a.m. The cost will be \$1.50 per person.

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There was no PUBLIC COMMENT.

OTHER BUSINESS ITEMS (For Discussion Only)

- Calendaring Items – Ken Bradshaw
 - Next Board Meeting – October 9th

There was no EXECUTIVE SESSION.

Steve asked about the snow removal that was in the agenda emailed last week. Dawn stated that after researching the rates, it was concluded that the price didn't increase even though they told Angelee that they were raising their rates so Dawn removed it from the agenda.

6:36 PM – Steve Reeve made a motion to ADJOURN. Penn Bradshaw seconded the motion. Motion passed unanimously. (Duration 30:29)

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