

# Quest Academy

## Board Meeting Minutes

### Tuesday, October 30, 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:** Steve Reeve, Michele Kersey Smith, Brittney Hale, Kim Stuart

**Others in Attendance:** Dave Bullock, Nicki Slaugh, Angelee Spader, Dawn Kawaguchi, Gabe Clark, Ryan Smith

*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

**6:02 PM – CALL TO ORDER** – Steve Reeve

### BUSINESS ITEMS

- Discuss & Vote to Ratify Kim Stuart to replace Nicole Weighall as the POQA representative with term expiring June 2019 – There was not further discussion. **Michele Kersey Smith made a motion to ratify Kim Stuart to replace Nicole Weighall as the POQA representative with a term expiring June 2019. Brittney Hales seconded the motion. Motion passed unanimously.**

### BOARD INTERVIEWS

- *Clint Weston* was interviewed by the board. He was asked about his professional background; how his experience would help him as board member; to describe a board member's role; the greatest strength he brings; his biggest opportunity to learn from the board; what kind of commitment would he make; any pressing challenges of QA; what does good customer service look like and how would you improve the customer service of QA; how he heard about the opening; explain what he thinks the relationship should be between the board and administration; and explain the difference between mastery grading, competency based grading and traditional grading. The board asked Clint if he had any questions for the board.
- *Dean Wilson* was interviewed by the board via conference call. He was asked about his professional background and how his experience would help him as board member; describe role of a board member vs. principal; the greatest strength he brings; biggest opportunity to learn from the board; what kind of commitment should a board member make; what do you see as a pressing challenge of QA; what does good customer service look like and how would you improve the customer service of QA; how the relationship should be

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between the board and administration; and what kind of commitment would he be willing to make since he doesn't live close to the school.

- *Brett Greenwell* was interviewed by the board. He was asked about his professional background; how his experience would help him as board member; describing the board member role; the greatest strength he brings; biggest opportunity to learn from the board; what kind of commitment should a board member be obligated to make; what do you see as the biggest challenges of QA; and how can QA improve their customer service. The administration was given the opportunity to ask questions.

**7:10 PM – Michele Kersey Smith made a motion to enter into an EXECUTIVE CLOSED SESSION to discuss the character, professional competence, or physical or mental health of an individual pursuant to Utah Code 52-4-205(1)(a). Brittney Hale seconded the motion. The votes were as follows:**

**Steve Reeve – Aye  
Michele Kersey Smith – Aye  
Brittney Hale – Aye  
Kim Stuart – Aye**

**Motion passed unanimously.**

**8:35 PM – Brittney Hale made a motion to exit the CLOSED SESSION and return to the open session. Michele Kersey Smith seconded the motion. Motion passed unanimously.**

#### **BUSINESS ITEMS (Continued)**

- *Discuss & Vote to Appoint Board Member(s)* – There was not further discussion. **Brittney Hale made a motion to appoint Clint Weston and Brett Greenwell with both terms ending June 2020. Kim Stuart seconded the motion. Motion passed unanimously.**

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

- Calendaring Items – Steve Reeve
  - Next Board Meeting – November 13<sup>th</sup>

**8:37 PM – Michele Kersey Smith made a motion to ADJOURN. Brittney Hale seconded the motion. Motion passed unanimously.**

#### **October Action Items:**

1. Notify all candidates – **Dawn**
2. Dave would like help on Student Education Plans (which is one of the seven items that Brett is looking for his comprehensive review) – **Shirley/Lani**