



# Quest Academy

## Board of Director's Meeting Agenda

### Tuesday, August 12, 2014

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

*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
  - Becki Smedley – Fourth Grade
  - Tiffany Brown – Sixth Grade
  - Scott Barr – Jr. High History
- Approve June 10, 2014 Board Meeting Minutes
- Approve June 10, 2014 Board Closed Session Affidavit
- Approve July 28, 2014 Electronic Board Meeting Minutes
  - Ratify the approval of the Zaner-Bloser Strategies for Writers not to exceed \$11,000 (K-6)
  - Ratify the approval of the amended 2014-2015 school fees proposed by the administration

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

- Discuss and Vote on Elementary Building Block Seal – Dave Bullock

### **REPORTS**

- Parent Organization – Tabitha Grahn
- Administration
  - Update on Assessment – Dave Bullock
  - 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 9, 2014

### **ADJOURN**

*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.

**UPCOMING CALENDAR ITEMS**

**October 2014**

Utah Consolidated Application

**January 2015**

2015-2016 School Calendar

2015-2016 School Fees

**February 2015**

Annual Open Meetings Act Training/Review

**March 2015**

School LAND Trust Plan

Board Vacancies

**May 2015**

Maintenance Report

**June 2015**

2015-2016 Annual Budget

2014-2015 Final Amended Budget

Summer Purchasing Plan

Ratify Board Members & Terms

Ratify Board Officers

Principal's Employment Agreement

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