



Quest Academy

Board of Director's Meeting Agenda

Tuesday, April 14, 2015

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

- Approve March 10, 2015 Board Meeting Minutes
- Ratify the transfer up to \$40,000 from the surplus to the current budget

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

- Discuss and Vote on Amended 2014-2015 Budget as of March 31, 2015 – Brice Mindrum
- Discuss and Vote on Tuition Reimbursement for Diane Arrington – Dave Bullock
- Discuss and Vote on Human Sexuality Instruction Curriculum – Vicki Barlow

REPORTS

- Parent Organization – Tabitha Grahn
- Administration
 - State of the School – Dr. Dave

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 – May 12, 2015

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

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

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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