



# Quest Academy

## Annual Board Meeting Agenda

### Tuesday, June 9, 2015

**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

*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
  - Darounsavat (Noy) Tuy – Kinder Interventionist
  - Quincie Bischoff – 1<sup>st</sup> grade teacher
  - Tiffni Woodrow – 2<sup>nd</sup> grade teacher
  - Blake Hadley – 4<sup>th</sup> grade teacher
  - Steve Webb – Science
- Approve April 14, 2015 Board Meeting Minutes

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

- Discuss and Vote on Final Amended 2014-2015 Budget – Brice Mindrum
- Discuss and Vote on 2015-2016 Annual School Budget – Brice Mindrum
- Discuss and Vote on Technology purchase not to exceed \$32,000 (to be purchased before the end of June) – Dave Bullock
- Discuss and Vote on Technology purchase not to exceed \$55,000 (to be purchased after July 1) – Dave Bullock
- Discuss and Vote on SOD replacement not to exceed \$30,000 – Dave Bullock
- Discuss and Vote on Marquee and Installation not to exceed \$40,000 – Dave Bullock
- Discuss and Vote on Resolution for Schools and Libraries Universal Services (E-Rate) for 2015-16 – Ken Bradshaw
- Discuss and Ratify Board Members and their Terms – Ken Bradshaw
  - Catherine Sumner – \*NEW\* 1-year term to expire June 2016
  - Heidi Jex – \*NEW\* 4-year term to expire June 2019
  - Jade Beckman – June 2016
  - Penn Bradshaw – June 2016

**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.

- Michele Kersey Smith – June 2017
- Brice Mindrum – June 2017
- Ken Bradshaw – June 2018
- Discuss and Ratify Board Officers – Ken Bradshaw
  - President –Ken Bradshaw
  - Vice President – Penn Bradshaw
  - Financial Coordinator – Brice Mindrum
  - Secretary – Heidi Jex
- Discuss of SR-37 Improvement project in West Haven (4000 South recorded right of way in front of the School) – Ken Bradshaw

## **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
  - No Board Meeting in July – HAGS
  - Next Board Meeting – August 11<sup>th</sup>

**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**

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