



Quest Academy

Annual Board Meeting Agenda

Tuesday, June 21, 2016

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.

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 May 10, 2016 Board Meeting Minutes

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

- Discuss and Vote on Final Amended 2015-2016 Budget – Brice Mindrum
- Discuss and Vote on 2016-2017 Annual School Budget – Brice Mindrum
- Discuss and Vote to Engage School's Auditor – Ken Bradshaw
- Discuss and Vote on Discovery Education purchase not to exceed \$9,000– Nicki Slaugh
- Discuss and Vote on Houghton Mifflin Harcourt (Code X) purchase not to exceed \$12,000 – Nicki Slaugh
- Discuss and Vote on Schoolwide Leveling Curriculum (Fountas) not to exceed \$11,500 – Vicki Barlow
- Discuss and Ratify Board Members and their Terms – Ken Bradshaw
 - Tammy Paulson – *NEW* 1-year term to expire June 2017
 - Jade Beckman – *NEW* 4-year term to expire June 2020
 - Penn Bradshaw – *NEW* 4-year term to expire June 2020
 - Michele Kersey Smith – June 2017
 - Brice Mindrum – June 2017
 - Ken Bradshaw – June 2018
 - Heidi Jex – June 2019
- Discuss and Ratify Board Officers – ALL
 - President –Ken Bradshaw
 - Vice President – Penn Bradshaw
 - Financial Coordinator – Brice Mindrum

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.

- Secretary – Heidi Jex

REPORTS

- Parent Organization – Nicole Maxfield
- Administration
 - State of the School – Dr. Dave
 - SAGE Comparison – 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 July Board Meeting – HAGS
 - Next Board Meeting – August 9th

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]*

BUSINESS ITEMS (Continued)

- Discuss and Vote on Principal’s Employment Agreement – Ken Bradshaw

ADJOURN

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