



**Quest Academy**  
Board Meeting Agenda  
Tuesday, April 10, 2012

**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 p.m. – CALL TO ORDER** – Brandy Beckman

### **CONSENT ITEMS**

- Approve Board Meeting Minutes from February 28, 2012

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

- Discuss and Vote on Dual Enrollment Policy Revision A – Lani Rounds
- Discuss and Vote on 2012-2013 School Fee Schedule – Lani Rounds
- Discuss and Vote on 2012-2013 School Land Trust Plan – Lani Rounds
- Discuss and Vote on Geocache/Geology Club – Lani Rounds
- Discuss and Vote on Jr. High Phone System in the amount of \$6,348.64 – Lani Rounds
- Discuss and Vote on Curriculum and Supplies for Title 1, including Reading Mastery and Connecting Math Concepts, not to exceed \$12,000 – Lani Rounds
- Discuss and Vote on Jr. High Furniture purchase not to exceed \$70,000 – Lani Rounds

### **REPORTS**

- Board of Directors
  - Discuss Board Vacancies – Brandy Beckman
    - ✓ Penn Bradshaw
    - ✓ Bob Blakely
  - Review 2011-2012 Budget as of March 31, 2012 – Brice Mindrum
- Parent Organization – Toni Christensen
- Administration
  - State of the School – Vicki Barlow

**PUBLIC COMMENT** (Comments will be limited to items not on the agenda – 3 min. each)

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

- Calendar Items
  - Next Meeting May 8, 2012

### **ADJOURN**

#### **UPCOMING CALENDAR ITEMS**

**May 2012**

End of Year Bonuses – Discussion Only

**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.

**June 2012**

Final Amended 2011-2012 Budget  
Adopt 2012-2013 Budget  
Ratify Board Members  
Ratify Board Positions  
Principal's Employment Agreement

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