



**Quest Academy**  
Board Meeting Agenda  
Tuesday, October 9, 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** – Ken Bradshaw

### **CONSENT ITEMS**

- Ratify New Hires
  - Haydee Pippin – Kitchen Assistant
  - Dawn Rushing – SPED
- Approve Board Meeting Minutes from September 11, 2012
- Ratify Brice Mindrum and Ken Bradshaw to work with Sheldon on moving forward to get the financing in place

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

- Discuss Administrator/Principal Evaluations – Ken Bradshaw

### **REPORTS**

- Board of Directors
  - Review 2012-2013 Budget as of September 30, 2012 – Brice Mindrum
- Parent Organization – Toni Christensen
- Administration
  - Update on “Technology in our School” – Lani Rounds
    - ✓ 5-Year Technology Plan
  - Fall Survey Results – Lani Rounds
  - 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)**

- Calendaring Items – Ken Bradshaw
  - Next Meeting November 13, 2012

### **ADJOURN**

## **UPCOMING CALENDAR ITEMS** **December 2012**

*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.

Winter Bonuses  
**February 2013**  
Annual Open Meetings Act Training/Review  
2013-2014 School Calendar  
2013-2014 School Fees  
**March 2013**  
School LAND Trust Plan  
Board Vacancies  
**May 2013**  
EOY Bonuses  
**June 2013**  
2012-2013 Final Amended Budget  
2013-2014 Annual Budget  
Summer Purchasing Plan  
Ratify Board Positions  
Ratify Board Members  
Principal's Employment Agreement

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