



Quest Academy

Board Meeting Agenda

Tuesday, June 11, 2013

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
 - Trevore Moore - Computer Tech
 - Tamara Richins – Kindergarten
 - Adam Sturm – History
 - Natalie Youngberg – Jr. High Math
 - Coreen Hurst – Jr. High Science
 - Kurt Ward – P.E.
- Approve Board Meeting Minutes from May 14, 2013
- Approve Closed Board Meeting Affidavit from May 14, 2013

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

- Discuss and Vote on Principal/Director Position – Ken Bradshaw
- Discuss and Vote on Vice Principal Position – Ken Bradshaw
- Discuss and Ratify Board Members and Terms – Ken Bradshaw
 - Kristen Hales – *NEW* 1-year term to expire June 2014
 - Jade Beckman – June 2016
 - Ken Bradshaw – June 2014
 - Penn Bradshaw – June 2016
 - Heidi Jex – June 2015
 - Michele Kersey Smith – June 2017
 - Brice Mindrum – June 2017
- Discuss and Ratify Board Officers – Ken Bradshaw
 - President –Ken Bradshaw
 - Vice President – Penn Bradshaw
 - Financial Coordinator – Brice Mindrum
 - Secretary – Heidi Jex
- Discuss and Vote on the 2012-2013 Final Amended Budget – Brice Mindrum
- Discuss and Vote on the 2013-2014 Annual Budget – Brice Mindrum
- Discuss and Vote on Opening Bank Account for USDA Loan Reserve – Ken Bradshaw

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.

- Discuss and Vote the Summer Purchasing Plan – Vicki Barlow
- Discuss Community Council – Heidi Jex

REPORTS

- 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)

- Calendaring Items – Ken Bradshaw
 - 2013-2014 Board Meeting Schedule
 - Next Meeting August 13, 2013

ADJOURN

UPCOMING CALENDAR ITEMS

September 2013

Utah Consolidated Application

December 2013

Winter Bonuses

February 2014

Annual Open Meetings Act Training/Review

2014-2015 School Calendar

2014-2015 School Fees

Summer Retreat Date

March 2014

School LAND Trust Plan

Board Vacancies

May 2014

EOY Bonuses

Maintenance Report

June 2014

2014-2015 Annual Budget

2013-2014 Final Amended Budget

Summer Purchasing Plan

Ratify Board Members

Ratify Board Officers

Ratify Principal

Principal's Employment Agreement

2014-2015 Board Meeting Schedule

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