



Quest Academy

Board of Director's Meeting Minutes

Tuesday, October 14, 2014

Location: Quest Academy, 4862 West 4000 South, West Haven, UT 84401

In Attendance: Brice Mindrum, Tabitha Grahn, Penn Bradshaw, Ken Bradshaw

Excused: Michele Kersey Smith, Jade Beckman and Heidi Jex

Others in Attendance: Dave Bullock (Principal), Vicki Barlow (Q2 VP), Dawn Kawaguchi (AW), Kim Dohrer (AW)

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.

Minutes

6:02 PM – CALL TO ORDER – Ken Bradshaw

Brice Mindrum made a motion to approve the CONSENT ITEMS and reconvene as the Quest Academy Board. Penn Bradshaw seconded the motion. Motion passed unanimously.

- Ratify New Hires
 - Stephanie Wray – SpEd TA
 - Sydnie Edmund – SpEd TA
- Approve September 9, 2014 Board Meeting Minutes

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

- Discuss & Vote on Utah Consolidated Application Plan – Dr. Dave stated that he and Ryan met to go over the UCA Plan. This is for the federal and state money that the school receives. He reviewed the budget for the UCA Plan. Kim stated that this federal funding is determined by the feds based on the number of students in the different reports and student needs. However, all numbers are based on last year's student numbers. She also stated the feds can change the numbers up to three times a year. Kim stated that historically the cuts have been minimal. There was discussion on allocating money to equipment such as computers instead of salaries. Kim stated that the targeted students are the only ones who can use the equipment and you have to track the usage. Ken would like to have an explanation why all sections of the UCA budget don't include payroll taxes with the salaries. Dave will get with Ryan and bring the explanation of the allocations. **Penn Bradshaw made a motion to approve the Utah Consolidated Application Plan. Brice Mindrum seconded the motion. Motion passed unanimously.**

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.

REPORTS

➤ **Board of Directors**

- Review 2014-2015 Budget as of September 30, 2014 – Brice briefly reviewed the budget as of September 30th. The October 1 count came in at 953.

➤ **Parent Organization** – Tabitha Grahn

- New appointees
 - ✓ President Elect – Annette Herbert
 - ✓ Secretary – Cami
- New design for Spirit Shirt has been posted on facebook and should be available by December 1st
- Spirit Night @ Chick Fil A raised approximately \$1,100
- Nov 7: Family Skate Night

➤ **Administration**

- State of the School – Dr. Dave
 - ✓ October 1 count 953
 - ✓ Last “Love & Logic” Skill will be on Monday
 - ✓ Fall Break starts today
 - ✓ Formal observations with teachers will be starting. Admin will be observing both “Love & Logic” and “Teach Like a Champion”.

There was no PUBLIC COMMENT.

OTHER BUSINESS ITEMS (For Discussion Only)

- Calendaring Items – Ken Bradshaw
 - Next Board Meeting – November 11, 2014

6:20 PM – Penn Bradshaw made a motion to ADJOURN. Brice Mindrum seconded the motion. Motion passed unanimously. (Duration 18:03)

October Action Items:

1. Explanation of allocation of UCA budget – **Ryan**

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