



Quest Academy

Electronic Board Meeting Minutes

Monday, July 28, 2014

Anchor Location: Academica West, 290 N. Flint Street, Kaysville, UT 84037

In Attendance: Ken Bradshaw, Penn Bradshaw, Brice Mindrum, Tabitha Grahan, Dave Bullock (Principal), Nicki Slauch (Instructional Coach), Ryan Tippetts (Q1 VP), Dawn Kawaguchi (AW) and Ryan Smith (AW)

Excused: Jade Beckman, Michele Kersey Smith, Heidi Jex

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

Dial-in Number: 801-928-7660

3:02 PM – CALL TO ORDER – Ken Bradshaw

Penn Bradshaw made a motion to convene the electronic board meeting. Brice Mindrum seconded the motion. Motion passed unanimously.

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

- *Discuss and Vote on the purchase of Zaner-Bloser Strategies for Writers* – Nicki briefly reviewed the writing program. It goes along with the reading program that was just purchased and it's differentiated for grades K-6. There was discussion on how it works with Utah Writes. **Penn Bradshaw made a motion to approve the Zaner-Bloser Strategies for Writers not to exceed \$11,000 (K-6). Brice Mindrum seconded the motion. The votes were as follows:**
 - Penn Bradshaw – Aye**
 - Tabitha Grahan – Aye**
 - Brice Mindrum – Aye**
 - Ken Bradshaw – Aye****Motion passed unanimously.**
- *Discuss and Vote on Amended 2014-2015 School Fees* – Mr. Moore would like to use Adobe Premier in his class to create movies since the students work with iMovies starting in 3rd grade. With this addition, Dave is requesting \$20 for this elective class. **Brice Mindrum made a motion to**

NOTE: The Board reserves the right to take final action on any item on the agenda.

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approve the amended 2014-2015 school fees proposed by the administration. Penn seconded the motion. The votes were as follows:

Penn Bradshaw – Aye

Tabitha Grahan – Aye

Brice Mindrum – Aye

Ken Bradshaw – Aye

Motion passed unanimously.

3:12 PM – Penn Bradshaw made a motion to ADJOURN. Brice Mindrum seconded the motion. Motion passed unanimously.

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