

Quest Academy
District #4182
Special Board Meeting Minutes
Monday, February 13, 2012 – 1:50 p.m.
Most Holy Trinity Catholic Church
3946 Wooddale Avenue S, St. Louis Park, MN 55416

1. Call to order 1:50 p.m.
 - a. Board In attendance: Jimmy Engler, Tracey Petersen, Asad Zaman, Margaret Glasch (via Skype)
 - b. Other In attendance: Suzi Splinter (Executive Director), Cori Wahl (Guest)
 - c. Board absent: Kathy Marson, Steve Redding, Joyce Brekke
2. Motion to approve Agenda
 - a. Asad Zaman first, Jimmy Engler second, approved unanimously
3. Motion to Approve Employment of Cori Wahl as Special Education Director
 - a. Asad Zaman first, Jimmy Engler second, approved unanimously
4. Motion to approve Board Policy 250: Special Education Oversight
 - a. Asad Zaman first, Jimmy Engler second, approved unanimously
5. Motion to approve Board Policy Numbers: 504: Student Dress and Appearance, 609: Religious Accommodation, and 801: Building Access
 - a. Tracey Petersen first, Jimmy Engler second, approved unanimously
6. Motion to authorize the Executive Director and Board Chair to draft and issue, to the prior Director Laura Porter-Jones, a letter advising the prior Director that she no longer is a representative of Quest Academy and, as such, no longer is authorized to contact MDE or any other entity on behalf of Quest Academy.
 - a. Asad Zaman first, Tracey Petersen second, approved unanimously
7. Motion to adjourn
 - a. Asad Zaman first, Tracey Petersen second, approved unanimously

Minutes Approved: March 13, 2012 Special Board Meeting