



Quest Leadership Academy SC Minutes Monthly Board Meeting

Date and Time

Monday July 30, 2018 at 6:30 PM

Location

29 Ridgeway Dr., Greenville, SC 29605

Directors Present

A. Gray, B. Humbert, G. Whitner, R. Jenkins Sr., S. Tucker, W. Bridges, Y. Ifill

Directors Absent

None

Guests Present

Kristin White, Tony Wallace

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

A. Gray called a meeting of the board of directors of Quest Leadership Academy SC to order on Monday July 30, 2018 @ 6:30 PM at 29 Ridgeway Dr., Greenville, SC 29605.

C. Approve Minutes

G. Whitner made a motion to approve minutes from the Monthly Board Meeting on 06-28-18.

W. Bridges seconded the motion.

The board **VOTED** unanimously to approve the motion.

II. Finance

A. Finance Update

W. Bridges, noted that new Quest banners will be placed in the front and back of the school beginning with the new school year. Also noted was his report from McKay Kiddy, that Quest is in good standing financially. His financial report, including these items, was received as information.

III. Principal's Report

A. Recruitment

Recruitment efforts are still underway to fill classes with vacancies. Social media has been beneficial in disseminating information about Quest, enrollment procedures and qualifications. Quest is near its target number of students for 2018-2019. There are some students on waiting lists for specific classes.

Measures for assuring that bus transportation is adequate is being coordinated with Tony Wallace, bus coordinator. Mr. Wallace discussed the condition of all buses and shared his view on the direction Quest should take with respect to refurbishing and replacing buses that are not in good condition. He indicated that he would like to provide training for the drivers on how to keep buses maintained for safe usage.



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Chairman Gray called for a motion to authorize the Finance Committee to make plans for obtaining another bus.

R. Jenkins moved for the authorization.

S. Tucker seconded the motion. The board unanimously agreed for the authorization.

IV. Chairman's Update

A. Board Membership (BYLAWS)

An explanation of the balloting process was given to the board. In accordance with Quest by-laws, one elected member and one appointed member is needed to fill vacancies on the Quest Board of Directors. Chairman Gray called for a motion for a special meeting, to be announced at a later date, for the purpose of a special election.

W. Bridges moved that the board convene for the special meeting. G. Whitner seconded the motion. The board voted unanimously to approve the motion.

B. Personal Commitment

Chairman Gray reiterated the need for all board members to show solidarity with a personal commitment to Quest. Further, that board members must actively engage community persons who are willing to assist Quest in its mission.

C. Board on Track

Y. Ifil stated that BOT is up and running. The board was asked to continuously access BOT to stay informed.

V. Closing Items

A. Adjourn Meeting

S. Tucker made a motion to adjourn the meeting.

R. Jenkins Sr. seconded the motion.

The board **VOTED** unanimously to approve the motion.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:30 PM.

Respectfully Submitted,

G. Whitner

