

## Regular Session Agenda

Knowledge Quest Academy

February 1, 2018

Call to order @ 6:33pm

In attendance; Dave, Carol, Craig, Keir + Linda (Amanda & Celeste are absent)

Pledge of Allegiance/ KQA code of honor

Public comment; none

Administrators updates

1. Weld RE-5J school calendar is approved for 2018-2019, KQA calendar will be ready for approval next meeting.
2. Board of Directors election schedule; Feb. 15, 2018 Name election chair & approve election calendar  
Feb. 16, 2018 post notice of election to be held on March 21 & 22<sup>nd</sup>.  
Mar. 1, 2018 Election candidate(s) visit Board Meeting  
Mar. 6, 2018 Nominations close.  
Mar. 8, 2018 Election committee invites membership to candidate forum.  
Mar. 15, 2018 Candidate Forum @ 6:00pm, 6:30 Board Meeting.  
Mar. 16, 2018 Candidate biographies sent to the membership & ballots completed.  
Mar. 21, 2018 Polls open 2:00-7:30pm.  
Mar. 22, 2018 Polls open from 2:00-7:30pm, ballots counted and results given to chair.  
Mar. 23, 2018 Board chair informs candidates.
3. Kindergarten lottery; lottery completed this evening.

Grounds Maintenance: HVAC Repairs, gymnasium RTU heating section has approximate cost of replacement at \$890 for new module. Carol motioned to approve the cost of replacement up to \$890, Keir 2<sup>nd</sup> motion. Unanimous approval obtained.

Snow removal contract: Craig obtained an estimate from Buffalo Snow Removal. Linda will need to gather additional specific information for timing requirements to be built into any possible contract moving forward. This will be tabled until further info is gathered.

Treasurer's Update; CSDSIP rate increase, Liability insurance will increase by 4% for 2018-2019 academic and policy year. Our budget will need to reflect that increase and accommodate accordingly.

Keir motioned to adjourn, Craig 2<sup>nd</sup>. Unanimous approval. Meeting adjourned @ 7:02pm.