

Work Session Agenda

Knowledge Quest Academy

February 15, 2018

Call to order @ 6:42pm

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

Pledge of Allegiance/ KQA code of honor

Principal's Report;

1. General school update- Discussion on lottery enrollment for military deployment. The Board agreed to leave to Principal's decision.
2. Election committee update; chair candidate is Shaye Waller. Linda will collect BOD seat terms and current status of board chairmen and have a schedule ready for next meeting.
3. Oil/ Gas funds; Received 2017 royalties for approx.. \$15k and \$18k in January 2018. This combined total will be set aside for updating tech needs, to be determined.
4. 2018-2019 KQA school calendar; tabled at this time.

Treasurer's Report; No changes to salary schedule. Contracts will be completed after March meetings. Cost for updating the phone system can be worked into the 2018-19 budget as we progress along with budgetary needs.

Executive Session; No quorum.

Meeting adjourned at 7:31pm.