

## Special Session Agenda

Knowledge Quest Academy

June 21, 2018 @ 6:30 pm

1. Call to order @ 6:47 pm
2. In attendance; Dave, Tauna, Keir, Craig via phone, Linda. Amanda, Damon, Carol are absent.
3. Pledge of Allegiance/ KQA code of Honor
4. Items of Discussion;
  - a. Phone system decision- NewCloud Network, on-site based.
  - b. School year end status- no concerns
  - c. Copier lease- Frontier Communications, 4 year lease.
  - d. Staff update- Dave motioned to allow Lindato offer full-time art position to art teacher, Tauna 2<sup>nd</sup> motion. Unanimous approval.
  - e. Budget final- Dave motioned to finalize budget as presented, Craig 2<sup>nd</sup>, unanimous approval obtained.
5. Keir motioned to adjourn meeting, Craig 2<sup>nd</sup>, unanimous approval. Meeting adjourned at 7:02 pm.