

Regular Session Agenda

Knowledge Quest Academy

May 17, 2018

1. Meeting called to order @ 6:33pm.
2. Attendance; Dave, Damon, Tauna, Carol, Amanda via phone and Linda. Keir and Craig are absent.
3. Pledge of Allegiance/ KQA code of honor
4. Dave motioned to approve the agenda, Tauna 2nd, unanimous approval obtained.
5. Secretary is absent so no approval of previous minutes.
6. Public comment; none
7. Administrator updates
 - a. Grounds maintenance- Lutey's current contract ends as of the end of June 2018. Damon will step into the lead role/ contact for the board of directors. New grounds maintenance contract will be completed in near future.
 - b. Phone system- discussed IP based system VS. Cloud based system. Dave will contact Dan Johnson for additional information regarding E-Rate.
 - c. RTU repair- roof top unit completed repair, but new problem arose with another unit being extremely disruptive. Linda will contact Diller Mechanical for inspection and recommendation.
 - d. Executive Session C.R.S. 24-6-402 (4) f) Dave motioned to leave regular session and enter executive session, Damon 2nd, unanimous approval obtained and moved into ES @ 6:54 pm. Dave motioned to resume regular session, Damon 2nd, unanimous approval obtained and regular session was resumed at 7:19pm. Attendance Dave, Damon, Carol, Tauna, Amanda via phone and Linda. Dave motioned to prohibit building use for For-Profit use on a routine basis, effective August 1, 2018, Damon 2nd and unanimous approval obtained.
8. Carol motioned to adjourn, Tauna 2nd and unanimous approval obtained. Meeting adjourned at 7:23 pm.