

Special Session Agenda

November 15, 2017

Knowledge Quest Academy

Meeting called to order at 5:36pm.

Attendance; Celeste, Carol, Amanda, Keir and Linda. Becky and Scott are present for audit presentation.

Pledge of Allegiance/ KQA code of honor

2016-2017 School year Final Audit

- A. Presented by Scott Szabo with Lauer Szabo and Associates, P.C.
 - a. Scott remarked on how tidy and clean the audit was to complete. Scott will file the audit with the state 11-16-2017
 - b. Land rights are about to receive royalties through the building corp. Ideally, funds then could be transferred back the school to assist technology funding. Discussion led to a comment of inviting the building corp to KQA BOD meeting in December to discuss accommodating necessary changes.
 - c. Amanda motioned to accept the audit as presented, Carol 2nd. Unanimous approval.

Keir motioned to adjourn meeting, Carol 2nd. Unanimous approval. Meeting adjourned at 6:05pm.