

Regular Session Agenda

November 2, 2017

Dave recorded minutes due to Keir being delayed for board meeting.

Called to order at ____pm

Attendance; Dave, Carol, Celeste, Craig, Linda, Amanda (via phone), Keir (late arrival) + Linda Engel.

Pledge of Allegiance/ KQA code of honor

_____ motioned to approve previous minutes, _____ 2nd.

_____ motioned to approve agenda, _____ 2nd.

Public comment; none.

Items of discussion;

- a. Staffing; entered into Executive Session per request of Dave and Ms. Engel. Exited Exec. Session at end of discussion.
- b. LED update; Installation will be completed over Christmas Break.
- c. Phone system/ Technology needs; Linda has obtained 3 bids, but will table issue until May.
- d. BOD applications; 1 candidate interested & has completed the questionnaire, Linda will distribute.
- e. Building maintenance/ HVAC; on schedule.
- f. Grounds Maintenance Update; Lutey's estimate at \$5850 for drainage/irrigation, mulch +labor and cleaning of south bed. Issue tabled at this time.

Motion to adjourn by Celeste, 2nd by Craig. Unanimous approval, meeting adjourned at 7:11pm.