

## Special Session Agenda

Knowledge Quest Academy

November 15, 2018

1. Meeting called to order @ 6:30pm
2. In attendance; Dave, Amanda, Keir, Tauna (Craig, Damon, Carol and Linda are absent)
3. Pledge of Allegiance/ KQA code of honor
4. Administrator updates;
  - a. RTU repairs- The Board members received an emailed review of the subscription proposal created by Spark Fund to collaborate KQA, Diller Mechanical and Spark Fund for future repairs, replacement and updates for RTUs. The board overall is under impressed by the comprehensive subscription proposal package. Dave motioned to refuse Spark Fund's subscription proposal and have Linda obtain direct quotes from Diller for replacement of RTUs #3 & #4, Amanda 2<sup>nd</sup> this motion and unanimous approval was obtained.
  - b. Rural school funding- KQA has a disbursement of approximately \$11,600 from rural school funding to distribute to staff. After careful consideration, Amanda motioned to distribute \$300 each to teachers + Linda, \$250 each for full time staff, \$200 each for part time staff. Keir 2<sup>nd</sup> the motion on the floor and unanimous approval was obtained from the board. Tauna and Keir will present funds to the staff on date to be established.
5. Tauna motioned to adjourn, Keir 2<sup>nd</sup> and unanimous approval obtained. Meeting adjourned at 7:09pm.