

Regular Session Agenda

Knowledge Quest Academy

November 7, 2018

1. Meeting called to order at 5:33pm.
2. In attendance; Dave, Amanda, Keir, Tauna + Linda (Craig, Damon and Carol are absent).
3. Pledge of Allegiance/ KQA code of honor
4. Approval of agenda; Amanda motioned to approve agenda as presented, Keir 2nd and unanimous approval obtained from the board.
5. Approval of previous minutes; Dave motioned to table approval of minutes until after the audit presentation has been completed, Amanda 2nd and unanimous approval obtained.
6. Public comment; none.
7. Administrator updates;
 - a. Audit- Scott and Becky with Lauer, Szabo & Associates, PC presented the audit for the financials for the 2017-2018 academic year ending June 30, 2018. Scott and Becky praised Linda and the Board of directors for a very clean audit and stated they had no significant difficulties in dealing with the management in performing and completing our audit. Amanda motioned to approve audit as presented, Tauna 2nd and unanimous approval obtained from the board.
 - b. Approval of previous minutes- Keir read recorded minutes from October 18, 2018 Work Session, October 4, 2018 Regular Session, September 20, 2018 Work Session and September 20, 2018 Special Session. Amanda motioned to approve previous minutes as read and recorded, Tauna 2nd and unanimous approval was obtained.
 - c. HVAC repairs- Linda reports that KQA with Diller Mechanical and Spark Fund will collaborate for future concerns. Spark Fund will be creating and proposing a subscription for a monthly predetermined cost for a designated number of years to address the 8 RTUs. This issue will evolve as information is added and presented and the board will make final vote when ready.
 - d. Holiday schedule- January 8, 2019 is a KQA teacher work day. Amanda motioned to approve \$800 for staff to be treated to a paid lunch on said day at El Mex Kal in Milliken, Keir 2nd and unanimous approval obtained.
 - e. Building maintenance/repair- Linda communicated the cafeteria frig and oven are fixed and the roof leak is fixed.
8. Tauna motioned to adjourn, Dave & Amanda simultaneously 2nd and unanimous approval obtained. Meeting adjourned at 6:26pm.