

Special Session, 10-19-2017

Knowledge Quest Academy

Meeting called to order at 7:05pm.

Attendance; Dave, Carol, Celeste, Keir, Amanda (via phone) and Linda. Craig is excused.

Pledge of Allegiance

KQA code of honor

1. Repair items;
  - a. HVAC repair proposal; Cost for HVAC board and interface will be \$2,325 + shipping. Keir motioned to approve, Celeste 2<sup>nd</sup>, unanimous approval of cost. RTU (motor & blower) will cost \$730 + shipping. Celeste motioned to approve, Keir 2<sup>nd</sup>, unanimous approval of cost.
  - b. GZMOS science proposal; Site license cost \$1,530/ yr. Due for renewal in June 2018 (timing aligns with Reflex Math). This will be for 3<sup>rd</sup>-8<sup>th</sup> grades. Celeste motioned to approve cost of site license, Carol 2<sup>nd</sup>, unanimous approval.

Adjourn; Keir motioned to adjourn meeting, Carol 2<sup>nd</sup>, unanimous approval. Board meeting adjourned at 7:29pm.