

Regular Session Agenda

Knowledge Quest Academy

August 2nd, 2018

1. Called to order @ 6:34 pm.
2. In attendance: Dave, Craig, Tauna and Amanda. Linda arrived at 7:20p, Damon, Keir and Carrol are out
3. Pledge of allegiance/ KQA code of honor
4. Approval of agenda- Added approval of maintenance contract for coming year. Dave motioned to approve agenda as modified, Craig 2nd with unanimous approval obtained.
5. Approval of previous minutes – Tabled with secretary absent
6. Public Comment – Representative
7. Items of discussion:
 - a. Building use discussion – Discussion with Blooming Littles admin on ending the use of the building areas. Asked for and gave 90 days to completely vacate the building.
 - b. Building Update – New phone system installed and working, new copier arrives next week, desk replacements being done as needed. New comms system needed for inside/outside. Maint contract is available. Amanda motioned for spending up to \$5000 for mulch replacement, Dave 2nd, Unanimous and approved.
 - c. Rural School funding – Discussion on uses for the Rural school funding. The district has given us a list of what items the funds can be used for. Funding for iPads, Chrome books, and teacher laptops approved.
 - d. RTU Repair – RTU status discussed, moving along and should be done before school.
 - e. Bond Mill Levy – Not going after it this year.
8. Adjourn: Amanda motioned to adjourn. Tauna 2nd with unanimous approval. Meeting adjourned at 7:44 pm.