

## Regular Session Agenda

### Knowledge Quest Academy

March 7, 2019

1. Called to order @ 6:31 pm.
2. In attendance: Amanda, Keir Tauna, Craig via phone + Linda. Ms. Chinn is present for curriculum proposal line item #1.
3. Pledge of allegiance/ KQA code of honor
4. Approval of agenda- Tauna motioned to approve agenda as presented, Keir 2<sup>nd</sup> with unanimous approval obtained.
5. Approval of previous minutes – Board minutes were read aloud and displayed on large screen for board to view Regular Sessions Jan 17<sup>th</sup>, 2019 and Feb 7<sup>th</sup>, 2019. Tauna motioned to approved 1/7/19 and 2/7/19 regular session minutes as presented, Craig 2<sup>nd</sup>, with unanimous approval obtained.
6. Public Comment – none.
7. Items of discussion:
  - a. Curriculum adoption proposal – Ms. Chinn presents proposal for READING WONDERS K-2<sup>nd</sup> and 3<sup>rd</sup> thru 5<sup>th</sup>. Ms. Chinn presents proposal for 6 year subscription for \$40,231.21. K-2 in addition 3<sup>rd</sup>-5<sup>th</sup> at a cost of \$34,527.26. Board is requesting if possible to obtain a 7 year subscription with financing options. Ms. Chinn will inquire and report with additional information.
  - b. Tech Update – Amplified IT audit cost of \$3950. No other estimates available from Dan Johnson. Keir motioned to approve Amplified IT audit for maximum cost of \$4k. Craig 2<sup>nd</sup> with unanimous approval obtained. TDS to run fiber optic at a cost of \$450/month after ERate. Amanda motioned to approve proceeding toward ERate for fiber optic through TDS, Craig 2<sup>nd</sup> with unanimous approval obtained.
  - c. Building Repairs – RTU replacement on schedule for March 18, 2019. Playground to be made to KQA for additional play area to be created.
  - d. Election Update – Linda reports that there are 5 interested individuals for Board chair. Mar 11, 2019 is the closing for candidates.
  - e. Communication Discussion – Linda brought to the board’s attention, that we may need to consider a conversation with the district superintendent/board of education regarding KQA’s communication on social media through the district page.
8. Adjourn: Tauna motioned to adjourn. Keir 2<sup>nd</sup> with unanimous approval. Meeting adjourned at 7:23 pm.

