

Regular Session Agenda

Knowledge Quest Academy

May 2, 2019

1. Called to order @ 6:30 pm.
2. In attendance: Dave, Jodi, Jackie, Tauna, and Linda. Absent is Keir and Damon.
3. Pledge of allegiance/ KQA code of honor
4. Approval of agenda- Dave motioned to add "Signors" under item. Keir 2nd, Approve agenda as amended, unanimous approval obtained.
5. Approval of previous minutes – Board minutes for Annual meeting, April 2nd, presented for approval. Tauna motioned to approve as presented, Jackie 2nd, with unanimous approval obtained.
6. Public Comment – Multiple speakers during Public Comment..
7. Items of discussion:
 - a. Full Day Kindergarten – Discussed Full Day Kinder care requirements, KQA is already setup to handle full day. Dave motioned to approve moving to (2) Full Day Kinder classes, Tauna 2nd, Officially approved moving to 2 Full 5 day Kinder classes. Also Tauna motioned to approve 2 part time teachers to move to full time. Jodi 2nd, Unanimously approved.
 - b. Social Studies Curriculum – Request for upgrading the amount of books for K-5 curriculum. Jackie motioned to approve 2 full sets of curriculum, Tauna 2nd, Unanimously approved.
 - c. Signors for KQA Financials – Jackie motioned to approve Dave and Damon as co-signors for KQA Financials. Jodi 2nd, Unanimously approved.
 - d. District Meeting – Mill Levy discussion, needs previously discussed. Waiting to see what the district does.
8. Adjourn: Dave motioned to adjourn. Tauna 2nd with unanimous approval. Meeting adjourned at 7:26 pm.

Submitted for approval by Chairman Dave Locke