

Special Session Agenda

Knowledge Quest Academy

August 9th, 2018

1. Called to order @ 6:44 pm.
2. In attendance: Dave, Damon and Linda in attendance. On phone is Craig and Amanda. Tauna, Keir and Carrol are out
3. Pledge of allegiance/ KQA code of honor
4. Items of discussion:
 - a. Grounds Maintenance contract – Discussion of changes to grounds maintenance contracts and the costs associated with these changes. Dave Motioned to approve grounds contract, Damon 2nd with unanimous approval.
 - b. Building Maintenance contract – Discussion of changes to building maintenance contract and the costs associated with these changes. Dave Motioned to approve grounds contract, Craig/Damon 2nd with unanimous approval.
 - c. Previous Minutes approval. – March 1st, March 15th and April 3rd 2018. All unanimously approved.
5. Adjourn: Amanda motioned to adjourn. Craig 2nd with unanimous approval. Meeting adjourned at 6:57 pm.