

Special Session Agenda

Knowledge Quest Academy

June 13th 2019

1. Called to order @ 6:31 pm.
2. In attendance: Dave, Keir, Tauna, Jackie and Linda. Jodi and Damon are out
3. Pledge of allegiance/ KQA code of honor
4. Items of discussion:
 - a. Building Corp donation – Discussion of Building Corps donation of over \$28K for Tech needs.
 - b. CDE Report – Discussion of Long Term Facilities Planning report done by the district.
 - c. Rural school funds – Using last bit of monies in Gym equipment
 - d. Small Budget Items – Funds requested for school sports uniforms. Dave motioned to approve funds for sports uniforms up to \$3500. Keir 2nd, Unanimously approved.
 - e. Training survey - Discussed using survey to express the areas you want to see Board Training in. Dates set for 24 August and 31 August 2019.
 - f. HVAC Repair – Controller board needs replacing, Tauna motioned for approval of this repair for \$2715, Jodi 2nd, Unanimously approved.
 - g. July Board meetings – Discussed only meeting on 18 July, set as next Board meeting date.
5. Adjourn: Keir motioned to adjourn. Dave 2nd with unanimous approval. Meeting adjourned at 7:28 pm.

Submitted by Board Chair, Michael Locke