

## Special Session Agenda

Knowledge Quest Academy

May 16th, 2019

1. Called to order @ 7:47 pm.
2. In attendance: Dave, Keir, Jodie and Tauna. Damon (joins at 6:33Pm) and Jackie absent.
3. Pledge of allegiance/ KQA code of honor
4. Items of discussion:
  - A. Maintenance floor buffer – Dave motioned to approve replacement buffer not to exceed \$850, Tauna 2<sup>nd</sup>, Unanimously approved.
  - B. Landscaping contract – Dave motioned to approve landscaping contract, Tauna 2<sup>nd</sup>, Unanimously approved.
  - C. Rural school funds allocation – Tauna motioned to approve the use of the Rural School funds available, approx. \$975 for sports equipment, Keir 2<sup>nd</sup>, Unanimously approved.
  - D. Budget discussion – Tauna motioned to approve Budget amendments discussed, Keir 2<sup>nd</sup>, Unanimously approved.
  - E. Board Training funding – Dave motioned to approve the use of allocated training funds for board training classes over the summer, Jodi 2<sup>nd</sup>. Unanimously approved.
5. Adjourn: Tauna motioned to adjourn, Damon 2<sup>nd</sup> with unanimous approval. Meeting adjourned @ 7:57 pm.