

Regular Session Minutes

Knowledge Quest Academy

January 16, 2020

-Roll Call: Mike, Jodi, Jackie, Keir, Tauna, Linda (a)Dave

-Pledge of Allegiance/ KQA Pledge

-Approval of agenda

-Approval of pervious minutes; 10/3/19, 10/17/19, 11/16/19, 12/5/19 (m)Tauna (2) Jodi U/A

-Public comment: Doug Chinn, Brenda Chinn; text books 5<sup>th</sup> grade

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Items of discussion:

\*budget amendment (m) Tauna (2) Mike U/A

\*Board/school CPA: Need school back ground also we need 3 bids (ongoing at this time)

\*Board calendar : we all like it (m) Tauna (2) Jackie U/A

\*Contract Questionnaire: using this year to help with information and questions (ongoing going each to make changes.)

\*Kinder lotto: Keir and Jackie will help with this

\*Attendance Policies: we need our own policy (ongoing)

\*UIP update: Plan for our school (lot of information at DAC meeting) 4-1-2020

\*(m) Mike moved to take the CCIRA conference fees out of Rural school funds (2) Keir U/A

\*Selection of board Delegates for CLCS conference: March 12, 13 2020 (8-5 Thursday & 8-3Friday)

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Adjourn 8:50pm