

Annual Meeting, Regular Session Minutes

Knowledge Quest Academy

April 7, 2020

- I. Call to order at 6:30 pm.
- II. In attendance: Aaron, Doug, Gabe, Jackie, Jodi, Mike, Tauna, and Linda. Guests: Brenda Chinn, Libby Eppler, ??,
- III. Pledge of allegiance/KQA code of honor
- IV. Approval of agenda- Tauna motioned to add a proposal for 5th grade history curriculum after Educational Planning, 2nd by Mike and unanimously approved.
- V. Approval of previous minutes- Tauna motioned to approve the minutes as amended for 1/16/2020, 2/20/20, 3/11/20, 3/5/2020, 3/23/2020 (special session only)
- VI. Public comment submitted to Linda
Libby Eppler's email public comment was read- she noted her appreciation for the smooth plans and preparation for closing the school carried out by KQA staff and expressed her sadness at being away from students. She also encouraged parents to reach out if they need help and that she's happy to help them in this time.
- VII. Items for Discussion:
 - a. Thank you to Directors leaving the board-The board and Linda expressed our appreciation to Dave Locke and Keir Clark for their service on the KQA Board of Directors.
 - b. Seating of New Directors-Gabe Thexton was the only candidate for the board elections this year. He fills the Dave's seat and was seated for a three-year term. 2020-2023.
 - c. Appointment of a New Director to fill vacancy-Doug made a motion to appoint Aaron Hoyt to complete the 2 years remaining on Keir's term, 2nd by Mike, with Unanimous Approval.
 - d. New Board Agreement-All Directors verbally agreed to follow terms set out in the Board agreement, with the understanding that the agreement will be signed by all once in person meetings are allowed.
 - e. Alignment of the Board- Officer positions we discussed
 - i. Treasurer- Motion made by Tauna to appoint Aaron Hoyt treasurer, 2nd by Gabe, with Unanimous Approval.
 - ii. Secretary- Motion made by Gabe to appoint Jodi as secretary, 2nd by Mike, with Unanimous Approval.
 - iii. Co-Chair- Motion made by Tauna to appoint Mike co-chair, 2nd by Jackie, with Unanimous Approval.
 - iv. Chair-Motion made by Doug to appoint Tauna Chair, 2nd by Jodi, with Unanimous Approval
 - f. RTU Maintenance- Discussed RTU 6 proposal was for \$30,975, does not currently fit into what was budgeted for RTU repairs for this year-balance to date was about \$15,000. Also discussed was other RTU maintenance and repairs; Hail damage on RTU 1 (\$465), Supply belt that is breaking on RTU 5 (\$170), and coils needing to be combed on RTU2 (\$550).
 - i. Motion made by Gabe to approve the RTU 5 hail damage, RTU Supply belt replacement, and the combing of RTU 2 coils with a cost not to exceed \$1200, 2nd by Jodi, with Unanimous Approval.
 - ii. Decisions for about RTU 6 was tabled until the 2020/2021 discussion

- g. District Updates- Discussed information coming out from the District about the Covid-19 situation; use of facilities, State and Federal stimulus monies, if we should keep continuity between educational platforms, projected decrease in PPR, and they tabled until April 20th, the decision about closing schools for in-person learning for the rest of the year. Also, discussed playgrounds being blocked to access with police tape, hard court use has not been blocked so people are using basketball.
- h. Educational Planning Update-
 - i. 2nd round of Educational Packets are being prepared & Student personal items are also being sent home on 4/9/20 & 4/10/20. Discussed the procedures for pick up on those dates. Also discussed was if we would intend to do a 3rd round of packets, and it was suggested that teachers provide more information on a one-to-one basis as needed/requested.
 - ii. Discussed allow face-to-face contact between Teachers and students, what the frequency would be, if it would be social or academic, or a teacher has a period of availability.
 - iii. Discussed technology and platforms for future learning opportunities and if closures continue.
- i. Social Studies Curriculum Proposal- Brenda Chinn presented a proposal for an Intro Social Studies Grade 5 Curriculum by Houghton Mifflin Harcourt for a 6-year print/digital/teacher material license for \$4804.72. Current 5th grade curriculum was from 2012 and is outdated. Discussed passing this in the current year's budget. Motion made by Tauna to table this discussion of this proposal until the next work session/special session, 2nd by Jackie, with Unanimous Approval.
- j. Budget & Contracts- Discussed the potential of a reduction in Per Pupil Revenue (PPR) for the 2020-2021, potential is a range of a freeze at last year's PPR to a 10% reduction in last year's PPR. The State is supposed to announce PPR on May 10th. Motion by Mike to table this budget & Contract discussion until the next work/special session on 4/16/2020, 2nd by Jodi, with Unanimous Approval.

VIII. Adjourn: Tauna motioned to adjourn. 2nd by Jackie, with unanimous approval. Meeting Adjourned at 9:36pm.

Submitted by Board Chair, Tauna Esslinger