

Special Session Minutes

Knowledge Quest Academy

April 23rd, 2020

- I. Call to order at 6:35pm.
- II. In attendance: Aaron, Doug, Gabe, Jackie, Mike, Tauna, and Linda. Excused: Jodi
Guests: Brenda Chinn, Libby Eppler, Jen
- III. Pledge of allegiance/KQA code of honor
- IV. Items for Discussion:
 - a. Educational Update-
School Principal updated the board on the current plans for meeting educational needs through the rest of this school year and what is being planned for next school Year. The board discussed Edgenity, an educational resource to bridge any loss in learning up as well as potentially help if distance learning must continue. A proposal is in the works and the board requested a presentation from the representative of Edgenity to allow for questions.
 - b. 2020/2021 Budget and Contracts
 - i. Board treasurer, Aaron, presented multiple draft budgets in light of the potential changes in State PPR due to the economic downturn.
 1. Motion was made by Gabe to rescind the Salary schedule that was approved on 3/23/20, 2nd by Mike with unanimous approval
 2. Motion was made by Tauna to adopt the 2019/2020 Salary Schedule for the 2020/2021 school year, seconded by Gabe. The motion passed with Gabe, Jackie, Mike and Tauna voting in favor, and Doug and Aaron voting against.
 3. Motion was made by Gabe to approve the 0% increase, with a 10% projected reduction in PPR draft budget, 2nd by Aaron with unanimous approval.
- V. Adjourn: Tauna motioned to adjourn. Gabe 2nd with unanimous approval. Meeting Adjourned at 8:54pm.

Submitted by Board Chair, Tauna Esslinger