

Special Session Minutes

Knowledge Quest Academy

April 30, 2020

- I. Called to order at 6:30 pm
- II. In Attendance: – Tauna, Gabe, Jodi, Doug, Mike, and Linda Spreitzer. Aaron and Jackie were excused.
- III. Pledge of Allegiance/KQA Code of Honor
- IV. Approval of Agenda – Not needed for special session.
- V. Items of discussion
 - A. *Edgeunity*
 - Discussed possible subscription to Edgeunity beginning on June 1, 2020. Tabled discussion to allow further research.
 - B. *HVAC Controler*
 - Discussed purchase and installation of HVAC Controller. Tabled discussion to allow Aaron to review records regarding past HVAC costs, calls for service, and repairs.
 - C. *Rural Schools*
 - Verified some purchases were coded improperly and have been corrected.
 - Discussed amount of expenditures from Rural Schools category and use of remaining funds for teacher appreciation week.

Adjourn: Gabe motioned to adjourn, Jodi 2nd with unanimous approval. Adjourned at 8:52 pm.

Submitted by Secretary Jodi Monares