

Work Session Minutes
Knowledge Quest Academy
June 18, 2020

- I. Call to order at 6:31 pm.
- II. In attendance: Aaron, Doug, Gabe, Mike, Tauna, and Linda. Excused: Jodi.
Guests: Brenda Chinn.
- III. Pledge of allegiance/KQA code of honor
- IV. Approval of agenda- Tauna motioned to approve the agenda, Doug 2nd with unanimous approval.
- V. Items for Discussion:
 - a. Board Agreements
 - i. Directors formally signed the Board Agreement they verbally assented to on April 7th.
 - b. Building Repairs
 - i. Discussed the annual inspection and the need to fix the domestic back flows. ADT provided an invoice for \$1632.
 - ii. Discussed damage done to a window by heavy wind. The cost of the repair was \$279.
 - c. Re-Entry Updates
 - i. Enertech- Discussed a proposal by Enertech for UV light disinfection and decided that this was too expensive and would double up on supplies and equipment already purchased.
 - ii. Text books- Discussed a proposal for 29 Social Studies text books for the Middle school from Follet at a cost of \$1568.
 - iii. Technology- Discussed a proposal for 90 Chromebooks and 89 cases for \$29,789.01, and that they are needed to meet the requirements of all re-entry options. Using cares act money for this purchase was also discussed. Also discussed, a proposal for a mobile device UV light disinfectant. More info and options are needed on this topic.
 - iv. Other updates: Discussed options for re-entry, the idea of a soft start to the year (starting in a hybrid model for a set period), and readiness of the Middle school and Elementary for these options. Elementary is still looking into options for Science and Social Studies. Also discussed the need to purchase school supplies for each student and having parents pay a supply fee, in lieu of previous registration fees.
 - d. District Updates
 - i. Discussed the MLO & Bond survey sent out by the district and encouraging KQA families to participate.
 - e. July Meetings
 - i. Discussed changing the dates for the July meetings to July 9th and 23rd.
 - f. Board Training
 - i. Board training is set for August 29th 9 am – 3pm. Discussed need to accept Keith Ouweneel’s engagement letter for training.
- VI. Adjourn: Tauna motioned to adjourn. Doug 2nd with unanimous approval. Meeting Adjourned at 8:55 pm.

Submitted by Board Chair, Tauna Esslinger