

Regular Session Minutes

KQA

October 3rd, 2019

--Call to order: 6:31pm

-Roll call: Tauna, Dave, Jody, Jackie and (v)Doug, Linda

-Pledge of allegiance/ KQA Pledge

-Approval of minutes: 9-19-19 (M) Dave (2) Tauna

-Public comment: None

----Items of discussion:

- Open board positions: 3 year term Mike Baily added to the board (m) Dave (2) Jackie
- Contract committee: conversation with contract that stands
- Strategic planning : on going
- Board calendar: on going
- VM SW assurance renewal: \$658.00 (3years) (m) Tauna (2) Dave U/A
- Board meeting changed to audit (November 6th,2019 @ 6:00pm)
- Tech update: Management 2019-2020 iPad Not to exceed \$2650.00 (m)Dave (2)Jody U/A
- Board Training recap: like the information that was shared lots of wonderful takeaways.

Adjourn: 8:21p.m.