

## Work Session Agenda

Knowledge Quest Academy

October 18, 2018

1. Called to order @ 6:46pm
2. In attendance; Craig, Tauna, Keir, Carol via phone, Linda
3. Pledge of Allegiance/ KQA Code of Honor
4. Administrator updates;
  - a. Enrollment update; as of today (10-18-2018) the official enrollment count is 407 students.
  - b. RTU repairs; #3 unit had complete failure and Diller Mechanical was contacted to evaluate cost of repair vs. cost of replacement. Thus far, reported estimate for Diller to repair #3 came in at \$1550 and replacement came in at \$25,200. Linda thought to look into benefit of Insurance claim and report what she discovers in future meeting. Linda also, thought it would be beneficial to explore a working relationship with KQA, Diller Mechanical and Spark Fund to devise a plan for funding to upgrade RTUs to energy efficient units over a period of time. This could have KQA in a better position for future E-Rates, grants, etc. Linda will look into this, as well.
  - c. Grounds/ Maintenance; Lutey's signed snow removal contract for 2018-2019 season.
  - d. Website; Linda reports the Weld RE-5J district will be changing their website, though KQA will not be.
5. Tauna motioned to adjourn, Keir 2<sup>nd</sup> with unanimous approval from the board. Meeting was adjourned at 7:01 pm.