

## Special Session Minutes

Knowledge Quest Academy

December 18, 2019

- I. Call to order at 6 pm.
- II. In attendance: Dave, Tauna, Jackie, Mike and Linda. Excused: Jodi & Keir. Guests: Becky Samborski, Weld Re-5J CFO, Scott Szabo, Accountant from Lauer, Szabo & Associates, P.C., Amanda.
- III. Pledge of allegiance/KQA code of honor
- IV. Items for Discussion:
  - a. 2018/2019 Audit presented Scott Szabo, Dave motioned to approve the audit presented, (2)Tauna and passed with unanimous approval
  - b. Budget review: \$27,000.00 left in Rural Schools, discussed options on how to use this fund.
  - c. Tech Support
    - i. Dave motioned to leave special session and enter Executive Session C.R.S. 24-6-402 (4)f to discuss a stipend for tech support, 2<sup>nd</sup> by Tauna, with unanimous approval. Board invited Linda and Amanda Proctor to executive session. Entered Executive session at 6:53 pm. Dave motioned to resume special session, 2<sup>nd</sup> by Tauna, unanimously approved and resumed regular session at 7:17 pm. Attendance Dave, Tauna, Jackie, Mike, Linda, and Amanda. Tauna motioned to approve the stipend discussed in Executive Session for tech support, 2<sup>nd</sup> by Jackie, unanimously approved.
- V. Adjourn: Dave motioned to adjourn, unanimous approval. Meeting Adjourned at 7:19 pm.

Submitted by Board chair, Tauna Esslinger