

Special Session Minutes

Knowledge Quest Academy

September 19, 2019

1. Called to order @ 6:47
2. In attendance: Dave - on phone, Tauna, Jodi, Keir and Linda. Absent is Jacki.
3. Pledge of allegiance/ KQA code of honor
4. Approval of agenda
5. Items of discussion:
 - a. New Board Members - the Board discussed the addition of two Board members to fill the empty seats. Board surveys will be sent to those interested in the positions and the Board will follow up at the October 3rd meeting.
 - b. Signors for KQA Financials – Tauna nominated Director Jodi Monares as the new Board treasurer. Keir seconded the motion. Jodi was voted in as the Treasurer of the Board of Directors with unanimous approval. Linda will follow up with the district on getting the bank signatures changed. The Board discussed the options for a financial committee and will continue the discussion at the next meeting.
 - c. Committee Discussions - the Board completed an update on the subcommittees and will review information at the next meeting. The charter contract subcommittee will be meeting at 6:00pm on Thursday, September 26. Board training will take place on Saturday, September 21 and an agenda will be posted for the meeting.
 - d. Adjourn: Tauna motioned to adjourn. Keir seconded with unanimous approval. Meeting adjourned at 7:03 pm.

Submitted for approval by Principal Linda Spreitzer