

Knowledge Quest Academy

Regular Session Agenda

February 7, 2019

1. Meeting was called to order at 6:38 pm.
2. In attendance; Craig, Amanda, Keir, Tauna + Linda via phone. Dave, Damon and Carol are absent.
3. Pledge of Allegiance/ KQA code of honor
4. Approval of agenda; Amanda motioned to amend agenda to include a grievance request, Tauna 2nd motion and unanimous approval obtained.
5. Approval of previous minutes; none.
6. Public comment; none.
Administrator's update;
 - a. Election Chair; Amanda motioned to approve Shaye Waller as an election chair candidate, Keir 2nd. Unanimous approval obtained.
 - b. Kindergarten lottery; Linda brought up the question regarding grandchildren of Board of Directors and/or KQA staff bypassing the lottery for enrollment for upcoming years. Discussion was minimal and tabled at this time, due to modest attendance on tonight's board and need to sharpen each other through deeper conversation with board as a whole.
 - c. Building repairs; The gymnasium PA sound system is out and we need to obtain estimates and address for repair/upgrade. Tauna volunteered to contact Resurrection Fellowship Church and inquire what they use to start collecting ideas and information.
 - d. Parent Grievance; A KQA parent submitted a formal grievance and wishes to present complaint to the Board. The KQA staff member and parent both need to be present at the time of presentation and the Board will propose the date of February 21, 2018. Both parties of the grievance will be notified.
7. Amanda motioned to adjourn, Keir 2nd and unanimous approval was obtained. Meeting adjourned at 6:59 pm.