

Knowledge Quest Academy

Special Session Agenda

June 7th, 2018

1. Call to order at 6:39 pm
2. Roll Call: Dave, Carol, Tauna, Damon and Linda. Absent are Craig, Keir and Amanda.
3. Pledge of Allegiance
4. KQA Code of Honor
5. Approval of agenda – Approved without dissent.
6. Public comment - None
7. Building items, extra furniture - Dave motioned to allow Linda to sell excess furniture, moneys to go to general fund. 2nd by Carol, motion carried without dissent.
8. Staffing of school discussed. All positions filled.
9. Phones – previously approved, bids discussed. Tabled for next meeting.
10. RTU repair – Discussed repair schedule. Tabled for July
11. Water sprinkler and pipes repair \$5180 – Carol motioned to approve payment for repair, Dave 2nd, carried without dissent.
12. Insurance bill payment form – form signed by Chairman as required.
13. Alpine renewal form – form signed by Chairman.
14. Exec Session: CRS 24-6-402(4)(e) @ 6:58 pm. Attendance remains as previous listed + Linda. Executive Session adjourned at 7:47pm.
15. Regular session resumed at 7:19 pm with attendance remaining the same.
16. Dave motions, 2nd by Carol; Building will not be available for use by for profits on routine basis, effective Aug. 1st. carried without dissent.
17. Carol motions to adjourn @ 7:23pm – carried without dissent.