

March 2, 2017 Regular Session Agenda

Knowledge Quest Academy

1. Call to order at 6:30pm
2. Attendance; Dave, Angie, Anne, Celeste, Carol, Amanda, Keir and Linda
3. 3. Pledge of Allegiance/ KQA code of honor
4. Approval of agenda; Amanda motioned to approve agenda, Carol 2nd motion. Unanimous approval.
5. Approval of previous minutes; tabled due to previous board meeting minutes not available for review.
6. Public comment; none
7. Administrator's report;
LED conversion presentation provided by Roger from LED sales. Presentation involved explanation of retro-fit conversion with a 5 year warranty (manufacturer and labor). DLC rated company and will file for rebate for KQA. Further discussion regarding available start dates and the possibility of phasing the job completion in stages and financing options that may be available. Completion of job from start to finish would be expected to last a month.

Approval of Election Calendar items and election chair: Board nominations open on March 6th, 2017. March 9th, 2017 election committee invites membership to candidate forum. March 13th board nominations close. March 16th candidate forum at 6:00 pm. March 17th candidate biographies set. March 20th absentee voting begins. March 23rd polls open. March 24th polls open, will close at 8pm. Board chair informs candidates on March 24th. Jennifer Berg elected chair. Angie motion to approve election calendar and chair, Carol 2nd motion. Unanimous approval.

School pictures 2017-2018 academic year: need new photographer, discussed Studio 5, a local company in Windsor. Along with student portraits, they will provide additional services, ie yearbook and activity photos. Board agreed, no vote required.

Web site update: discussed School Messenger at \$5,000 per year, ADA compliant includes amendments and updates every 3 years. Board agreed to shop around for additional options.

Lottery grades 1 thru 8: April 4th, 2017 at 5:30 pm Anne motioned to approve lottery, Carol 2nd. Unanimous approval.

8. Budget Update:

Salary schedule policy approved. March 8th at 2:45 pm informational staff meeting. Official transcripts to be done by end of April. PDF form off to Linda. Angie motioned to approve salary schedule as submitted, Celeste 2nd. Unanimous approval.

9. Angie motioned to adjourn. Keir 2nd. Unanimous approval. Meeting adjourned at 7:31 pm.

