

Regular Session Agenda

Knowledge Quest Academy

October 5th, 2017

- I. Call to order: 6:31 pm
- II. Roll Call: Dave, Celeste, Carol, Keir, Linda (Amanda & Craig on phone)
- III. Pledge of Allegiance/KQA Pledge
- IV. Approval of previous minutes:
 - a. August 17, 2017 Dave motioned to approve, Celeste 2nd, Unanimous approval
 - b. September 7, 2017 Dave motioned to approve, Keir 2nd, unanimous approval
 - c. September 15, 2016 Dave motioned to approve, Keir 2nd, unanimous approval
- V. Approval of Agenda: Keir motioned, Dave 2nd to approve agenda. Unanimous approval
- VI. Public comment: none
- VII. Items of Discussion:
 - a. Staffing/Enrollment status: 406 students enrolled.
 - b. LED lighting proposal: Carol motioned to approve LED lighting proposal to include \$142/month savings on an 84 month subscription. Craig 2nd. Unanimous approval attained. Dave will sign contract.
 - c. Curriculum opportunities, GIZMOS, Just Write: GIZMOS pilot program expires 10/31/2017. Linda will check into cost of site license to continue use of program. Just Write: 3rd thru 5th grade could purchase 150 count set of workbooks at a cost of \$2.49 per workbook. Keir motioned to approve, Celeste 2nd, unanimous approval.
 - d. Building needs for 2018-2019: Linda made the board aware that Dr. Foster will put a Mill Levy Override & Bond issue on the ballot. Principal Linda wants to propose expanding: 1. Art Room with Storage. 2. Tech Room & add a bathroom. 3. Additional conference room for primary elementary to include storage.
 - e. Grounds maintenance, contract: Celeste is doing a walk thru with Lutey's landscaping to get clear communication about grounds' needs/expectations.
 - f. Open Board of Directors seat: No response or interest expressed to date.
- VIII. Motion to adjourn: Carol motioned to adjourn, Keir 2nd, Unanimous approval. Meeting adjourned at 7:15