

Work Session Agenda

Knowledge Quest Academy

October 19th, 2017

- I. Call to Order: 6:37 pm.
- II. Roll Call: Dave, Keir Celeste, Carol (Amanda via phone) + Linda, Craig excused.
- III. Pledge of Allegiance
- IV. KQA Pledge
- V. Items of Discussion
 - a. Phone system repair/replacement: \$692.35 bill for recent repair. Linda discussed the need for replacing approximately 50 phones and will begin to acquire bids.
 - b. PTO update, security cameras: PTO held fundraiser, raising greater than \$5k, committing funds for exterior security system.
 - c. Grants program: Linda will purchase a 1 year subscription at a cost of \$199/year to help her find money available. No motion or board approval needed.
 - d. Audit special session meeting on Wednesday, November 15, 2017 at 5:30 pm.
 - e. Grounds Maintenance update: Celeste met with Burt (Lutey's) but still waiting on further information from Burt before able to develop a contract for snow removal, tidying, pruning, etc... Linda exploring the option of artificial turf for field area.
 - f. Mill Levy/Bond Update: Linda's Priorities:
 - i. Add bathrooms near Art room for elementary. Bid is \$121,949
 - ii. Add bathrooms near Art room and Tech Room. Bid is \$378,670
 - iii. Add bathrooms near Art room and Tech Room + Add Conference Room. Bid is \$572,266
 - iv. All estimates given by Hall Irwin construction.
- VI. Adjourn: Dave motioned to adjourn, Carol 2nd, unanimous approval. Meeting adjourned at 7:02 pm.