

Work Session  
August 16, 2018  
Knowledge Quest Academy

- I. Call to order at 6:42 pm
- II. Roll call – Tauna, Carol, Keir, Amanda, Craig (by phone). Excused: Dave, Damon. Also in attendance: Linda Spreitzer, School Principal
- III. Pledge of Allegiance
- IV. KQA Code of Honor
- V. Administrator Update
  - a. Enrollment update  
School Principal updated the board with the current student count at 403. She also provided the number of students, per grade, that are on the waitlist for the school. She stated that calls are going out to families in the grades that have openings in order to get to 410 students.
  - b. Handbook  
School Principal provided all proposed changes to the handbook to the Board. Board discussed added items.
  - c. Aftercare status  
Board treasurer, Amanda, inquired as to the status of the aftercare situation. School Principal stated that there have not been any further communications received. Board Vice President, Craig, requested School Principal to forward contact information and he would reach out.
  - d. Website update  
Board treasurer, Amanda, inquired as to the status of the agendas and minutes being posted on the website. School Principal stated that now that school is back in session and the IT responsibilities have been transferred to Mr. Johnson, the agendas and minutes will be posted. She requested to send all the approved minutes to Mr. Johnson for posting.
  - e. Emergency radios  
School Principal made a request for seven emergency handheld radios to be purchased. She stated that the ability to have increased communication that did not rely on personal cell phones would be helpful for school security. She stated that the radios had a two-mile radius. Therefore, they could be used in case of school evacuation as well as daily use. She provided a quote to the Board for the purchase of seven radios, a ten-year FCC license for the private radio channel and a two-year warranty in the amount of \$1,876.00.

f. Technology funds

School Principal reminded the Board that the school received one-time rural school funding from the State of Colorado in the amount of \$65,000. The Board had directed her to obtain quotes on various technology items. Mr. Johnson walked the Board through the various quotes.

Teacher laptops –

Option 1: 31 teacher laptops with 4gb of ram and 5 higher end laptops for specific staff members with 8 gb of ram \$22,532.80

Option 2: 36 laptops with 8gb of ram \$35,670.60

Library computer – \$2,502.50

Two Chromebook carts and 6 Chromebooks for the Resource Room - \$16,506.13

The Board discussed the options with Mr. Johnson and discussed ideas on how to spend the remainder of the rural funds depending on which option was chosen.

VI. Adjourn at 7:29 pm

Submitted by Board Treasurer, Amanda Proctor