

Regular Session
August 3, 2017
Knowledge Quest Academy

I. Call to order at 6:35 pm

II. Roll call –Dave, Carol, Keir, Amanda, Craig, Celeste, Anne. Also in attendance: Linda Spreitzer, School Principal

III. Pledge of Allegiance

IV. KQA Code of Honor

V. Approval of previous minutes – tabled; no minutes to approve

VI. Approval of agenda

School Principal requested to add school calendar and staffing update to the other section.

Motion by Dave to approve the amended agenda. Seconded by Carol.
Unanimously approved.

VII. Items of discussion

A. Handbook

School Principal provided all proposed changes to the handbook to the Board. Board discussed added items.

Motion by Celeste to approve the handbook changes as presented to the Board by School Principal. Seconded by Craig. Unanimously approved.

B. Building improvement update

School Principal provided an update on the gym floor installation and the parking lot lights.

C. Enrollment update

School Principal updated the board with the current student count. 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 fill all open spots.

D. Resolution process

School Principal discussed a resolution process to be crafted and put into place for the upcoming school year. The Board discussed the circumstances around needing the resolution process, how to administer it, and the other details. Board requested Linda to draft the process.

E. Back to school night

School Principal reminded the Board of back to school night and requested that board members attend. Board President Dave stated that he would say a few words to the parents in attendance.

F. Tech updates

School Principal presented a quote for the purchase of two Chrome book carts (30 computers each), and one iPad cart (30 iPads) for a total of \$26,000. Motion by Amanda to approve the purchase of the two Chrome book carts and one iPad cart. Seconded by Craig. Unanimously approved.

VIII. Other

A. School calendar

School Principal requested to amend the school calendar by changing the last day of school to be May 24, 2018. This is due to May 25 being a half day. Historically over 50% of the students are absent on this day. Motion by Anne to approve the calendar changes as presented to the Board by School Principal. Seconded by Keir. Unanimously approved.

B. Staffing update

School Principal provided an update on the staffing needs for the upcoming school year. She requested one additional para to meet the needs of the school. Motion by Craig to approve the hiring of one additional para professional. Seconded by Anne. Unanimously approved.

IX. Adjourn at 7:54 pm

Motion by Celeste to adjourn. Seconded by Carol. Unanimously approved.

Submitted by Board Treasurer, Amanda Proctor