

Regular Session Agenda

Knowledge Quest Academy

September 6, 2018

1. Meeting called to order at 6:33 pm
2. In attendance; Damon, Keir, Tauna, Amanda + Linda. Dave, Craig and Carol are excused.
3. Pledge of allegiance/ KQA code of honor
4. Approval of agenda; Keir motioned to approve as listed, Damon 2nd motion with unanimous approval obtained.
5. Approval of previous minutes; Amanda read the minutes for 8-3-2017, 12-7-2017 and 8-16-2018. Keir motioned to approve minutes as recorded, Amanda 2nd with unanimous approval obtained.
6. Public comment; none.
7. Administrator updates;
 - a. State testing results; KQA qualified as a Performance School with 95% of student body participation in testing. Linda is very encouraged and proud of the results proving growth within our students and curriculum overall and in comparison to the district and state.
 - b. Grounds maintenance/ sprinkler damage; Linda reports vandalism to the sprinkler system costing \$900 repair which she already approved and had addressed. Damon will inquire with professional contacts of his in the security field about possible donation of upgraded security equipment. Linda purchased additional warning use signs to be posted on the property.
 - c. Emergency radios + FCC license; Radios were delivered and set up as of 9-5-2018 with FCC license obtained.
 - d. HVAC repairs; RTU #2 and #5 require cleaning at cost of \$825. RTU #1 requires a scrolling control marquee at cost of \$1,652. Also, needed for this unit is a compressor A2 crank for the case heater at a cost of \$432. Keir motioned to approve cost total for all needed repairs/equipment for RTUs at \$2909, Tauna 2nd with unanimous approval obtained.
 - e. Risers/ curtains; KQA is need of new risers, an estimate for 2 new risers is \$1858 and 4 risers would cost \$3614, both estimates include shipping. Tauna will look into an additional estimate for more cost effective shipping. A new show curtain would cost \$245 for a 20 ft. curtain panel or \$754 for 60 ft. curtain panel. Tauna motioned to approve _____, Damon 2nd with unanimous approval.
 - f. Student count; as of 9-6-2018 the enrollment is 403 students.
 - g. New technology installation; All new tech is installed!
8. Tauna motioned to adjourn, Keir 2nd with unanimous approval. Meeting adjourned at 7:37