

Special Session, February 16, 2017

Knowledge Quest Academy

1. Call to order at 7:19pm
2. Attendance; Carol, Anne, Celeste, Angie, Keir, Amanda, Linda
3. Pledge of Allegiance/ KQA code of honor

NS Bank- Account signors; Amanda motioned to remove Goharwise and replace with Amanda Proctor as signer on student activity account. Keir 2nd, unanimous approval.

LED lighting conversion proposal; tabled at present, presentation will be scheduled for March 2nd board meeting.

2017-2018 school calendar; Anne motioned to approve academic school calendar as discussed. Amanda 2nd, unanimous approval.

Website hosting; Angie motioned to continue month to month payment until further notice. Anne 2nd, unanimous approval.

Elections ;_____

Budget status-Salary schedule; Amanda motioned to approve salary schedule. Celeste 2nd, unanimous approval.

4. Amanda motioned to adjourn Special Session meeting, Angie 2nd. Unanimous approval at 7:28pm.