

Regular work session

September 7, 2017

Knowledge Quest Academy

1. Call to order at 6:52pm
2. In attendance; Dave, Craig, (Amanda and Keir present via phone) and Linda
3. Pledge of Allegiance/ KQA code of honor
4. Approval of agenda; Dave motioned to amend agenda by including resignation of Anne Hawkins, the board voted unanimously to amend agenda.
5. Public comment; none
6. LED lighting conversion (whole building); Board discussed 84 month subscription. KQA currently paying \$1,118/mo. Proposed 84 month subscription would offer a current savings of \$142/mo. Once 84 month subscription is paid, it would be \$834/mo savings. No pre-payment penalty.

Copier update; copier is running adequately after repair. The lease expires in 2018, if the copier becomes non-functioning, Linda wants to discuss options. The issue tabled until future meeting with Linda's request being noted.

8th grade History text books are reported to be in sad shape and not current. Purchase of a 30 count class set of new history texts cost \$2,811.67. Keir motioned to approve the purchase of 30 history texts at cost of \$2811.67, craig 2<sup>nd</sup> motion, unanimous approval.

Staff Handbook; Issue tabled at this time.

Contracts; The 2 student council STIPENs completed.

Audit; September 15, 2016 meeting minutes- NO quorum. Meeting was cancelled. The board secretary will make a formal entry in KQA meeting minutes to satisfy audit requirement.

KQA Enrollment; 406 students currently enrolled, need 410 students. Linda will try to fill availability.

Anne Hawkins resignation; Dave motioned to formally accept Anne's resignation, Keir 2<sup>nd</sup> motion, unanimous approval. The Board will fill her available seat.

7. Dave motioned to adjourn meeting, unanimous approval. Meeting adjourned at 7:12 pm.