Work Session Agenda

Knowledge Quest Academy

May 16th, 2019

- 1. Called to order @ 6:30 pm.
- 2. In attendance: Dave, Keir, Jodie and Tauna. Damon (joins at 6:33Pm) and Jackie absent.
- 3. Also present: Linda and Amanda
- 4. Pledge of Allegiance/ KQA code of honor
- 5. Items of discussion:
 - A. Maintenance floor buffer Current floor buffer is 17 yrs old, needs to be replaced. Discussed requirements and cost of a new buffer.
 - B. Landscaping contract Discussed grounds contract and monies available for outside use.
 - C. Rural school funds Discussion on use of these funds for school uniforms or sports gear.
 - D. Budget discussion Board discussion of available budget funds and there use. Dave motioned to leave Regular session and go to Executive session to discuss the budget, Damon 2nd, Unanimously approved. Entered ES at 6:45p. Those present, Dave, Damon, Keir, Jodie, Tauna, Amanda and Linda. Left ES at 7:35p, no changes in those present. Back in Regular Session at 7:36p.
 - E. Board Training funding Discussed available trainings for the board over the summer.
- 6. Tauna motioned to adjourn, Damon 2nd with unanimous approval. Meeting adjourned @ 7:46 pm.