Regular Session Minutes Knowledge Quest Academy March 5th, 2020

Call to order 6:31 pm

Roll call: Mike, Jodi, Doug, Keir, Linda, Jackie. Vistors; Gabe Thexton, Aaron Hoyt & Nate Diller

Pledge of allegiance KQA Pledge

Approve of agenda: Agenda amended to add Budget Review & District Update (m) Tauna (2) Doug U/A

Approval of pervious minutes: 12-18-2019 (m) Tauna (2) Mike

Public comment: District Board update-Doug

Items of discussion:

*HVAC updates: 8 total, 3 have been done so far. Zone in each classroom. 5 units left to do repairs on as need (next is RT 6 and 4)

*Building Repairs: middle hot water heater replaced \$9,000.00 (m) Jackie (2) Jodi

* Classroom Fees- discussed asking for donations or just working fees into the budget. Keir to work on draft

*Staffing Options for 2020-2021 discussed

*educational planning: Edgenuity possibility to help online learning price \$10,000.00

*board election update: Gabe Thexton candidate

District Newsletter Discussion

Adjourn 9:12pm (m) Tauna (2)Keir