



GOVERNING BOARD MEETING MINUTES

4025 N. Rancho Drive
Las Vegas, Nevada 89130
www.questlv.com

Receiver: Josh Kern

Thursday, April 12, 2018 , at 5:00 PM
Teleconference Call: Teleconference Meeting
Conference Call Number: Dial In: (515) 739-1428: ID #417983
Quest Governing Board/Receiver Meeting

Ceremonial Items

1. Call to Order by Mr. Josh Kern via teleconference call
2. Pledge of Allegiance
3. Roll Call
Josh Kern, Receiver
Janelle Veith, Principal
Jaimie Feaster, Vice Principal
Ken MacRae, Facilities Manager
Stephanie Brown, Site Administrator
Dana Parks, Controller
4. No public comment.
5. **Action Items:** The Receiver will hold Review, Discussion, and Possible Action on the following items.
 - Approval of March 16, 2018 Meeting Minutes
 - Tentative 2018-219 budget to submitted by April 15, 2018
 - Capital Improvement (sidewalk, fence, field, Kaboom Playground Letter of Agreement, Kitchen)

Mr. Kern motioned to approve the March 16, 2018 minutes and its entirety. Mr. MacRae seconded the motion, the motion carried, all favor aye.

Tentative 2018-2019 Budget

Ms. Parks, provided a summary of the 2018-2019 tentative budget for all three sites that must be approved and submitted by April 15, 2018 with a projection of 737 students. The final 2018-2019 budget must be submitted by June 2018.

Mr. Kern motioned to approve the tentative 2018-2019 tentative budget. Ms. Parks second the motion, motion carried, all I favor aye.



Capital Improvement (review, discussion, possible action) presented by Ken MacRae, Facilities Manager

- a. **Fencing, Sidewalk, and Kaboom Letter of Agreement:** Mr. MacRae stated that the construction company will begin putting in the sidewalks on April 14, 2018. The cost for the fencing will cost approximately \$32,000. He believes blue panel fencing would be the best option. Ms. Jones stated on April 5, 2018 that she along with Ms. Veith, Ms. Feaster, Mr. Kern, Ms. Vanleauven, and Ms. Parks had a conference call with Kaboom. During the discussion, one of the requirements to receive funding is to sign an agreement for partnership. The Letter of Intent, is indicating full review and approval of the draft Community Partner Playground Contract and a Letter of Agreement, which means we will cover the cost of alternate surfacing if we decide. Since Mr. Kern was on the conference call, Ms. Jones asked for approval to sign and move forward with the Letter of Intent, and Letter of Agreement. Mr. Kern asked, what was the original square footage that was approved by the city? Ms. Veith responded, 30x60=1800sq ft and Kaboom will build up to 2500 sq ft. Mr. Kern requested to forward information to him for signature.
 - b. **Kitchen:** Mr. MacRae stated that we must have a warming kitchen in place for the start of the 2018-2019 school year. Currently, there are no funds to build. Mr. Kern expressed the continued need for help from the school to find alternative means of funding for facility improvements. He then motioned for adjournment of meeting, and the motioned carried.
6. Adjournment at 5:25 p.m.