



**GOVERNING BOARD MEETING MINUTES**  
**4025 N. Rancho Dr.**  
**Las Vegas, NV 89130**  
**www.questlv.com**

**Receiver: Josh Kern**

**Friday, June 5, 2020 at 10:00am**  
**Teleconference Call: Teleconference Meeting**  
**Conference Call Number: Dial In: (605) 313-5302: ID #415125**  
**Quest Governing Board/ Receiver Meeting**

**Attendees via teleconference**

Josh Kern, Receiver  
Janelle Veith, Principal  
Jeff Cooper, The Ten Square  
Jacquelyn Working, SSSD  
Richard McNeel, Controller

**Ceremonial Items** – Call to Order, Roll Call, and Pledge of Allegiance  
Receiver: Josh Kern called the meeting to order at 10:01am with attendance as reflected above.

Public Comment (none)

**JK - Agenda Item 1 – (Action)** Approval of April 13, 2020 minutes. Receiver JK motion to approve April 13, 2020 minutes as submitted.

**RM -Agenda item 2 – (Action) 2020-2021 Final budget due on June 8, 2020.**

In reference to CCSD budget cut of 11%, Quest budget was created conservatively to include 6% cut overall.

**JK:** asked, what procedures are in place to improve enrollment?

**JV:** responded, kinder enrollment is lower than expected, however, the hope is for 3<sup>rd</sup> -8<sup>th</sup> grade to increase by utilizing social media, pin drops, referrals, and physical presence.

**JK:** asked about Ten Square amendment to contract; RM will submit by the end June.

**JK:** approved 2020-2021 budget for submission by June 8, 2020 to the SPCSA. He then thanked RM and JV for their hard work on creating the SY20/21 budget.

**RM: Agenda item 3 – (Action) Disposal of real property.**

Due to security software update, there are approximately 250 laptops that are non-working and will be disposed of.

**JK:** motion to approve the disposal of 250 non-working laptops.

**RM: Agenda item 4- SY2021 Technology purchase, tabled for next meeting.**

**JK:** Thanked the administration team for their hard work and time. He then motioned for adjournment of meeting; all actions items are to be submitted as written. Meeting adjourned at 10:32AM.