



## GOVERNING BOARD MEETING MINUTES

4025 N. Rancho Dr.  
Las Vegas, NV 89130  
[www.questlv.com](http://www.questlv.com)

Zoom Meeting Tuesday, October 20, 2020 at 5:30pm  
<https://zoom.us/j/99655786095>  
Meeting ID: 976 5578 6095  
Password: knights

### Attendees via teleconference Zoom

Janelle Veith, Principal  
Kelle Snow, President  
Wilfredo Bastista, Vice President  
Edward Jimenez, Treasurer  
Monique Parker, Secretary  
Lynn Hanrahan, Member

### Ceremonial Items: Call to Order, Roll Call, and Pledge of Allegiance

**President:** Kelle Snow called the meeting to order at 5:36pm with attendance as reflected above.

**Public Comment:** (none)

**KS-Agenda Item 1:** (Action) Approval of the Adoption of Reconstituted Quest Governing Board Bylaws. President Snow moved to approve the Adoption of the Reconstituted Quest Governing Board Bylaws, Vice President Batista second, motion carried unanimously.

**KS-Agenda Item 2:** (Action) Approval of officer terms, all in favor, motion carried unanimously.

### **RM-Agenda Item 3:** (Action) Economic Sustainability

Mr. Mc Neel provided a summary of the 1st quarter financial report to be submitted by November 1, 2020 and ask for approval for submission.

- a. Vice President Batista moved to approve the 1st Quarter financial report to be submitted by November 1, 2020. Mr. Jimenez second, motion carried unanimously.
- b. Vice President Batista motion to table request to open new bank account, Secretary Ms. Parker second, motion carried unanimously.
- c. Secretary Ms. Parker moved for approval of teacher request for new Laptops, Vice President Batista second, motion carried unanimously.
- d. Secretary, Ms. Parker moved for approval of student Chromebook purchase, Treasurer Jimenez second, motion carried unanimously.

**KS- Agenda Item 4:** (Discussion/Information) Member Hanrahan moved to review creation of committees at a later date, President Snow second, motion carried unanimously

**RM-Agenda Item 5:** (Discussion/Information) Controller McNeel provided a summary of the required yearly audit (no action needed)

**JV-Agenda Item 6:** (Discussion/Information) Principal Veith provided a summary of the upcoming SPCSA visit on November 19th and what was to be expected. (discussion and information only)

**KS: Public comment:** Teacher Shawna Smallwood thanked board for the approval of teacher laptops and President Snow adjourned the meeting at 7:19pm.