



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

Receiver: Josh Kern

Monday, April 13, 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
Jean Jones, HR/Admin Asst

Ceremonial Items – Call to Order, Roll Call, and Pledge of Allegiance

Receiver: Josh Kern called the meeting to order at 10:04am with attendance as reflected above.

Public Comment (none)

JK - Agenda Item 1 – (Action) Approval of October 2, 2019 minutes. Receiver reviewed, approved with corrections to be submitted by the end of the business day.

RM -Agenda item 2 – (Action) 2020-2021 Tentative budget review for approval for submission by April 15, 2020.

Based on the economy, there is a projected 6 to 14% budget cut to the general fund. However, the current budget template as provided by the State assumes a flat COLA and that is the assumption under which the Tentative Budget is submitted. Unfortunately, education relies heavily on the casino industry which has taken a major hit due to closures.

If the tentative budget is rejected by the State or the SPCSA due to a negative projected fund balance, there is potential mitigation as Quest has applied for the Paycheck Protection Plan loan, which if received, could potentially be mostly forgiven and eventually viewed as revenue.

JC: Asked, if Quest must be denied before applying for 2nd application for the Paycheck Protection Plan.

RM: included revenue as if the Alexander property had been sold at a Gain-On-Sale of Property of \$316,000 for the FY19-20 projected ending budget, with a \$550,000 total sale price. For the FY20-21 Tentative Budget, it includes staffing salary increases only for teachers moving up the experience scale with no other increases for any staff. Will need to review and update based on recommended State cuts for the June 8, 2020 Final Budget submission. So, there will be a potentially sizable discrepancy between the Tentative Budget and the Final Budget due June 8th.

JK - Receiver reviewed and Receiver approved 2020-2021 tentative budget for submission by April 15, 2020 to the SPCSA.



RM- Agenda item 3 – (Action) Disposal of real property. Donate computers www.blindcenter.org

JK: asked if any of the computers were purchased with federal funds?

RM: responded, will send an itemized list with the Federally purchased items noted in the list to be tabled for the next meeting. But noted that most items were not purchased with federal funds.

JK: Motioned and approved to dispose of the listed technology items in the manner proposed excluding any items that were purchased with federal funds.

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 10:30AM.