



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

Receiver: Josh Kern

Friday, June 07, 2019 at 11:00am
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
Jean Jones, HR/Admin Asst
Jeff Cooper, The Ten Square Group

1. **Agenda Item 1** – Call to Order, Roll Call, and Pledge of Allegiance
Receiver: Josh Kern called the meeting to order at 11:22am with attendance as reflected above.
2. **Agenda Item 2** – Public Comment (none)
3. **Agenda Item 3** – (Action) Approval of January 29, 2019, April 11, 2019 and May 9, 2019 action minutes. Ms. Jones moved to approve the minutes from January 29, 2019, April 11, 2019 and May 9, 2019 minutes. Ms. Veith seconded the motion. Motion carried, all in favor AYE
4. **Agenda item 4** – PERS rate change July 1, 2019 PERS (**Discussion Only**)
Ms. Jones stated as of July 16, 2019, all 2018-2019 employees who share the responsibility of 50/50 will receive an adjustment to their salary based on the new PERS factor 1.150709. This adjustment will slightly affect the current budget however it is mandated under NRS 286.421(3)
5. **Agenda item 5-** (Action) Final Fiscal Year 19-20 budget Mr. Cooper provided a summary of the final 19-20 budget; the budget is based on a projected student enrollment of 515. After August 12, 2019, it will be adjusted according to student attendance on the 1st day. Mr. Kern moved for motion to approve the 19/20 budget for submission on June 7, 2019, Ms. Jones 2nd the motion, motion carried, all in favor AYE
6. **Quest Memorandum of Understanding, Foster Care Use Policy, (Table for next meeting)**

Mr. Kern: motioned for adjournment of meeting, all actions items are to be submitted as written. Meeting adjourned at 11:30am.