



## GOVERNING BOARD MEETING MINUTES

4025 N. Rancho Dr.

Las Vegas, NV 89130

www.questlv.com

**Receiver: Josh Kern**

**Thursday, June 7, 2018 at 11:00 am**

**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: 11:13 a.m.
2. Pledge of Allegiance
3. Roll Call:  
Josh Kern, Receiver  
Janelle Veith  
Jackie Working  
Ken MacRae  
Jean Jones
4. Mr. Kern stated that the agenda needed to be adjusted due to teleconference privacy concerns. Moving forward, we will need to activate a conference line that monitors who is on the call.
5. Public Comment: No public comment
6. **Action Items:** The Receiver will hold a Review and Discussion of the following items with Possible Action:
  - Teacher Salary Scale
  - 2018-19 Final Budget
  - Capital Improvements (Fencing bids and Kitchen updates)
  - Bridger Campus Relocation
7. **Teacher Salary Scale:** Ms. Veith stated that the salary scale had been adjusted to be more competitive in the local charter school market. Mr. Kern motioned to approve the 2018-19 teacher salary scale. Mr. MacRae seconded the motion and the motion carried.



8. **2018-19 Final Budget:** Mr. Kern stated that compliance for the final budget submission to the SPCSA is due June 8<sup>th</sup>, 2018. With the concerns regarding the future of the Bridger campus as well as current enrollment projections, the budget may change. If necessary, we will submit a revised budget at later date to the SPCSA. Mr. Kern motioned to approve the 2018-19 final budget presented with the understanding that a revised budget will most like be submitted. Mr. MacRae seconded the motion and the motion carried.
9. **Capital Improvements:** Mr. Kern expressed his need to determine which capital improvements will occur during the upcoming school year. He stated that he was concerned about the capital expenditures and would have more information next week regarding the cash flow.
  - **Fencing bids:** Mr. MacRae stated that the fencing costs would come out of the After-Care fund, not DSA funds. Mr. Kern stated that he would postpone a decision until Friday, June 15<sup>th</sup>, 2018.
  - **Kitchen:** Mr. MacRae shared the bids and expressed that it was difficult to get bids due to the size of the projects; either they were too big or too small for the construction companies. One bid is \$20,000 to \$30,000 less expensive than the other two bids. Construction will occur while school is in session. Major concerns include having to tear up the courtyard between buildings and create a trench. This will affect the recess area between buildings 1 and 2. We will have to serve cold lunches until the end of September if construction starts July 1<sup>st</sup>, 2018. Josh Kern motioned to schedule another board meeting for 2:00 p.m. (EST) on Monday, June 18<sup>th</sup>, 2018.
  - **Bridger campus:** The relocation of the Bridger campus to the Northwest campus is scheduled for June 22<sup>nd</sup>, 2018.
10. Adjournment: 11:37 a.m. (PST).