

Board of Directors Meeting KQA

April 7, 2015 Knowledge Quest Academy, Milliken, Co

Chairman Locke called the Annual Session Board of Directors meeting to order at 6:31pm at Knowledge Quest Academy, Milliken, Co. Those in attendance and constituting a quorum were:

Present: Jennifer Malwitz, Angie Rash, Amanda Proctor, Kacie Foelschow, Dave Locke

Absent: Erika Gardner

Others Present: Linda Spreitzer

Pledge and Code of Honor

Approval of agenda

Teacher and Board appreciation

The board spoke about how thankful they are for the teachers and staff.

Directors for 2015-2016

The board appointed Celeste Coraggio to the board of directors.

Membership Comments

Wendy O'Brien spoke to the board.

Alignment of Board

Dave Locke as Chair, Jennifer Malwitz as Co-Chair, Amanda Proctor as Treasurer, Kacie Foelschow as secretary.

Dress code

The board spoke about next year's Dress code.

Adjourn 6:59

Minutes submitted by Secretary, Kacie Foelschow