

April 20th, 2017

Board of Directors Meeting

KQA Knowledge Quest Academy

Chairman Locke called the Work Session Board of Directors meeting to order at 6:30pm

Those in attendance and constituting a quorum were:

Present: Dave , Ann, Celeste, Craig

Absent: Amanda, Kier, Carol

Others Present: Linda Spreitzer

Pledge and Code of Honor

Principal's Report:

1. Linda Spreitzer reports 2017-2018 enrollments packets are out
2. PTO discussion – Motion to go to Executive session ,Unanimously approved under CRS 24-6-402-(4) (f) – present are Dave, Craig, Ann, Celeste. Linda was invited to attend.
Entered ES @ 6:35pm
Exited from Executive Session @ 6:45pm
Re-entered Work session @6:45pm

Grounds/Maint report:

1. LED Lighting – Looking for 2nd bid on LED lighting update
2. Gym repairs – Discussed 2nd bid for gym floor repair.

Adjourned: motioned to adjourn @6.50pm, unanimously approved.

Minutes submitted by Chairman, Dave Locke, Ready for approval