

Board of Directors Meeting KQA

October 20, 2016 Knowledge Quest Academy, Milliken, Co

Co-Chairman Rash called the Work Session Board of Directors meeting to order at 6:30pm at Knowledge Quest Academy, Milliken, Co. Those in attendance and constituting a quorum were:

Present: Anne Hawkins, Angie Rash, Amanda Proctor, Carol Boyce, Celeste Coraggio, Keir Clark

Absent: Dave Locke

Others Present: Linda Spreitzer

Pledge and Code of Honor

Items of discussion:

1. Budget Status
 - Currently on budget
 - Need to plan for future spending by getting quotes for and prioritizing: landscaping, retrofitting of the lighting, new technology (iPad cart, computer carts), gym floor, student chairs, building furniture, promethium boards, etc...
2. Student Fees
 - After a review of our student fee's compared to similar schools – KQA has the lowest fees. Recommendation to increase the elementary and middle school student fee's by \$10. Recommend an increase to \$325 from \$300 for full day kindergarten fees.
3. Lunch Program
 - Do we look at different options each year
 - Does our program have other a la carte options we could include in our current program
4. Band Budget proposal
 - Requesting \$180 annually
 - Requesting \$800 for immediate needs
5. Building Maint – update
 - Saving money on paper needs (toilet paper, paper towels, etc...)
6. Committee updates
 - Need a board member for the accountability committee
 - Keir Clark has volunteered and accepted this position

Adjourn 7:34pm

Minutes submitted by Secretary, Anne Hawkins