

Board of Directors Meeting KQA

November 5, 2015 Knowledge Quest Academy, Milliken, Co

Chairman Locke called the Work Session Board of Directors meeting to order at 6:37pm at Knowledge Quest Academy, Milliken, Co. Those in attendance and constituting a quorum were:

Present: Dave Locke, Jennifer Miller, Anne Hawkins, Celeste Coraggio, Angie Rash, Kacie Foelschow

Absent: Amanda Proctor

Others Present: Carol Boyce

Pledge and Code of Honor

- Approval of Agenda: Motion to approve agenda by Jennifer, seconded by Angie, carried without descent
- Approval of Previous Minutes: Motion to approve previous minutes as amended by Foelschow, seconded by Corragio, carried without descent.
- Public Comment: Carol Boyce may be able to assist with the AED unit
- Administration Updates: Mrs. Spreitzer
 - 3rd graders Cheyenne field trip was a success
 - Gym drinking fountain repaired
 - Waiting for new tire swing to arrive
 - Parking/Striping- motion to approve the line painting with bid received by Fine Lines by Foelschow, seconded by Hawkins, carried without descent
 - Refinance Meeting- rescheduled for Nov 12 @ 12:30
 - Staffing - would like to increase counselor to 15 hours per week from the current 12 hours when the budget is reviewed
 - HB 15-1323- motion to approve Grading/Assessment Systems Policy with the addendum written by Linda Spreitzer stating 'Note KQA does not participate in district wide standardized assessments but has its school assessments by Foelschow, seconded by Hawkins, carried without dissent.
 - Motion to allow KQA math portion of the state assessments to be done in pencil and paper format by Miller, seconded by Rash, carried without dissent
 - District sent out testing calendar draft, Linda will change our current calendar format to match the district calendar format
- Grounds – updates
 - Sign damaged by mulch delivery has been repaired
 - Signs need to be redone, add tobacco sign and crosswalk sign, and possible stop stripes on ground
 - Drains cleaned
 - Roof insurance claim in process

- Committee – updates
 - No updates
- Secretary / Treasurer update:
 - No updates
- Holiday Discussion
 - Staff Appreciation lunch, Kacie will get prices/quotes
 - Motion to allow staff to take one extra day at winter break as PTO on Jan 4, 2016 by Jenifer, seconded by Kacie, carried without dissent

Adjourn 7:24pm

Minutes submitted by Secretary, Anne Hawkins