

Feb 6th, 2017

Board of Directors Meeting

KQA Knowledge Quest Academy

Chairman Locke called the Regular Session Board of Directors meeting to order at 6:40pm at Knowledge Quest Academy, Milliken, Co.

Those in attendance and constituting a quorum to meet were:

Present: Dave , Amanda, Ann

Absent: Angie, Celeste, Kier, Carol

Others Present: Linda Spreitzer

Pledge and Code of Honor

Approval of agenda – Motion to move Grounds /Maint report to after Public comment. Unanimously approved

Approval of previous minutes – none submitted

Public comment – No requests

Grounds/Maintenance – Parking lot and exterior repairs, items discussed tabled for next meeting

Administrators Updates:

1. Linda Sprietzer reports new school calendar ready and will send out
2. Staffing for 2017-2018 – Updates given, fully staffed for new school year.
3. Website hosting – Mr Kummer and Mr Johnson engaged in with 3rd party for new site hosting.
4. Smartboard demo – Demo of board in Mr Johnsons room.

Treasurer's Update:

1. Budget update, tracking on budget.
2. Acct signors – Tabled for next voting session

Other: none

Meeting summary – info gathered

Adjourned: @7:23pm

Minutes submitted by Chairman, Dave Locke, Ready for approval