

Board Meeting, February 20, 2013

Role Call 6:33 pm

Alisa Lane – Absent Gohar Wise – Via Phone Steven Morgan – Here Jennifer Miller – Here Laura Allman – Here David Locke – Here Kacie Foelschow – Here

Pledge and KQA Code of Honor

Field Trip policy – Read the current policy – Everyone agrees the current policy is clear

Lost gohar via phone at 6:54pm

Security Training – Sue and Linda went. Very easy system that allows reports to be ran.

Elections – Need an election committee. Election night is night of Parent teacher conferences in March 27th & 28th. Call anyone who has been nominated. 3 seats up for election. Meet & Greet on March 20th.

One vote per household.

Bylaws are not corrected on the website. Kacie will inform Alyssa tonight.

April 9th is the annual meeting. Election winners are seated at this meeting.

Stephanie – The Barnes & Noble fundraiser in centerra– March 2nd booth – charter info, enrollment packets, tuition free, banner, 11-5 Jennifer – Laura 11-1, Dave – 1-?

Steve – Finance committee questions. Brought Steve up to speed since this was discussed at the last meeting. Contracts are supposed to be submitted in March.

Adjournment at 8:20pm