

Jan 20th, 2017

Board of Directors Meeting

KQA Knowledge Quest Academy

Chairman Locke called the Work Session Board of Directors meeting to order at 6:31pm

Those in attendance and constituting a quorum were:

Present: Dave, Carol, Angie, Ann, Amanda, Celeste

Absent: Keir

Others Present: Linda Spreitzer

Pledge and Code of Honor

Principle's Report:

1. 2017 – 2018 School Calendar – Waiting on district to finalize their calendar.

Treasury/Board updates:

2017-2018 planning discussion

1. Landscaping
2. LED Lighting
3. Gym floor refurbish
4. Chairs/Desk replacements
5. iPads/carts
6. Chrome Books/carts
7. HVAC repair budget

Salary Schedule:

1. Salary schedule updates – General discussion on the new KQA Salary schedule which includes hourly. Based on experience and years in each level of education.

Adjourn: motioned to adjourn @8:04pm, unanimously approved.

Minutes submitted by Chairman, Dave Locke, Ready for approval