

June 15th, 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, Amanda, Celeste

Absent: Craig, Keir, Ann

Others Present: Linda Spreitzer

Pledge and Code of Honor

Approval of agenda – No changes, approved as is.

Items of discussion:

1. Student Parent handbook - Small changes in type found and changed. Formatting changes needed. Parent /Student/Staff interaction policy discussed, Will approve at next meeting.
2. School Year end operating expenses – Last fund report shows on budget, no issues with funding of 2016-2017 budgets.
3. Ground/Maint – repairs for lighting underway, Gym flooring due in August. Some outside projects for landscaping.
4. Tech Updates - Waiting on New fiscal year for ordering iPads and Chrome book carts. Website updates proceeding and will add features and a new look when completed.

Adjourn: motioned to adjourn @7:05pm, unanimously approved.

Minutes submitted by Chairman, Dave Locke, Ready for approval