

March 16th, 2017

Board of Directors Meeting

KQA Knowledge Quest Academy

Chairman Locke called the Special Session Board of Directors meeting to order at 8:02pm

Those in attendance and constituting a quorum were:

Present: Dave , Amanda, Carol, Angie

Absent: Kier, Ann, Celeste,

Others Present: Linda Spreitzer

Pledge and Code of Honor

LED Lighting proposal – Tabled while we wait for 2<sup>nd</sup> bid

Website update – Tabled while we wait for 2<sup>nd</sup> bid

Budget Item update– Motion to except budget as displayed (presented). Unanimously approved

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

Minutes submitted by Chairman, Dave Locke, Ready for approval