

March 16th, 2017

Board of Directors Meeting

KQA Knowledge Quest Academy

Chairman Locke called the Work Session Board of Directors meeting to order at 6:33pm

Those in attendance and constituting a quorum were:

Present: Dave, Carol, Angie Kier, Ann

Absent: Amanda, Celeste,

Others Present: Linda Spreitzer

Pledge and Code of Honor

Principle's Report:

1. Board Candidate forum – No candidates present
2. Election Committee – only 1 BIO submitted by deadline
3. SIT Team presentation – Student Intervention Team presented on their team activities.
4. Website updates – Hosting move is a must, looking at 2 companies for hosting, company called Blackboard, awaiting bids.

Grounds/Maint report:

1. LED Lighting proposal – looking for a 2<sup>nd</sup> bid, looking at splitting the work into specific areas.

Treasurer's Report:

1. Budget updates – Moneys set aside for LED lighting and Website updates

Motion to go into Executive session @ 7:26pm called by Amanda, 2<sup>nd</sup>ed by Ann under CRS 24-6-401(4) (f)/(g) @ 7:27pm for specific salary and budgeting numbers.

Out of Executive Session @ 8:01pm

Adjourn: motioned to adjourn @8:02pm, unanimously approved.

Minutes submitted by Chairman, Dave Locke, Ready for approval