

Board of Directors Meeting KQA

October 1, 2015 Knowledge Quest Academy, Milliken, Co

Chairman Locke called the Regular Session Board of Directors meeting to order at 6:30pm at Knowledge Quest Academy, Milliken, Co. Those in attendance and constituting a quorum were:

Present: Kacie Foelschow, Dave Locke, Celeste Coraggio, Anne Hawkins, Jennifer Malwitz

Absent: Amanda Proctor, Angie Rash

Others Present: Linda Spreitzer

Pledge and Code

Approval of previous minutes.

Motion to approve previous minutes as amended by Kacie Foelschow. Seconded, carried without dissent

Public Comment: none

Cheyenne 3rd grade trip – Ms Johnsons class – every child must have signed field trip

Motion by Foelschow

Move to approve 3rd grade field trip to Cheyenne as long as every student has a formal signed permission slip to attend. Seconded, carried without dissent.

Admin updates- Linda Spreitzer

October- enrollment full

Tire swing came in – wrong one

Gym fountain has not worked for years- would like to fix for \$780

Would like approval of the cost for parts and labor – does not take into consideration any possible connection issues

Motion by Coraggio

Move to approve cost of approximately \$780 to repair fountain in gym that has been out of order for years. Seconded and carried without dissent

AED unit donated to school is now expired will bring possible fundraising options to future meeting.

Laptop for school counselor – most staff received a new laptop last year; counselor was not on staff at that time.

Board meeting Nov 19 need to move to Nov 18 for to coincide with audit meeting

Refinance meeting Oct 9 at 10pm – Building Corp, USDA and D.A. Davidson.

Opt out policy – need board to agree to state required

Motion by Kacie Foelschow

Move to approve the opt out policy as stated by the State of Colorado. Seconded, carried without dissent.

Accountability Committee-

Will begin Tuesday Oct 13 2015 at 2:45

Secretary / Treasurer – Signer for Vanco is Kacie Foelschow

Adjourn at 6:58pm – notes by Anne Hawkins