

## KQA Annual Meeting KQA

April 3rd, 2018 Knowledge Quest Academy, Milliken, Co

Chairman Locke called the Annual Meeting to order at 6:32pm at Knowledge Quest Academy, Milliken, Co. Those in attendance and constituting a quorum were:

Present: Dave Locke, Celeste Coraggio, Keir Clark, Amanda Proctor and Craig Pierce

Absent: Carol Boyce

Others Present: Linda Spreitzer

Pledge and Code of Honor

- Approval of Agenda: Added item: Admin Report by Mrs Spreitzer. Motion to approve agenda as amended by Clark, seconded by Boyce, carried without dissent
- Public Comment: Wendy O'Brien spoke.
- Directors for 2018-2019 school year.
  - Chairman Locke thanked Celeste Coraggio for her service to the school!
  - Seated New directors, Tauna Esslinger and Damon Sickmon.
  - Board Agreement discussed
  - Alignment of Board – as voted by Board of Directors
    - Chairman – Dave Locke
    - Co-Chair – Craig Pierce
    - Secretary – Keir Clark
    - Treasurer – Amanda Proctor
  - Admin report – Given by Mrs Spreitzer

Adjourn 7:09pm

Minutes submitted by Secretary, Keir Clark