

April 4, 2017

Regular Session Agenda

Knowledge Quest Academy

- I. Call to order @ 6:30 pm
- II. Roll Call – In attendance – Dave, Celeste, Anne, Ang, Carol, Amanda, Keir, Craig, + Mr. Kummer, Ms. Forchette, Sue Smith
- III. Pledge of Allegiance / KQA pledge
- IV. Approval of agenda – No request to amend agenda
- V. Membership comments – none
- VI. Director for 2016/2017 school year
 - a. Thank you to Angie for her service
 - b. Seating of new board member – Craig Pierce
 - c. Board agreement – signatures obtained
 - d. Alignment of board – as follows
 - i. Ann motioned: Dave resume chair board, Celeste 2nd – Unanimous approval
 - ii. Ann motioned: Celeste as Co-Chair, Carol 2nd – Unanimous approval
 - iii. Ann motioned: Amanda resume as Treasurer, Celeste 2nd – Unanimous approval
 - iv. Ann motioned: Keir resume as secretary, Celeste 2nd – Unanimous approval
- VII. Meeting summary for Friday flyer.
- VIII. Meeting adjourned at 6:40 pm