

Board of Directors Meeting KQA

December 3, 2013 Knowledge Quest Academy, Milliken, Co

Chairman Locke called the Regular Session Board of Directors meeting to order at 6:36pm at Knowledge Quest Academy, Milliken, Co. Those in attendance and constituting a quorum were:

Present: Jennifer Miller, Laura Allman, Amanda Proctor

Absent: Dave Locke, Kacie Foelschow

Others Present: Linda Spreitzer

Pledge and Code of Honor

Public comment:

Mrs. Lane spoke to the board about her insights.

Election committee:

Hollie Traylor spoke to the board about getting some more people to help on the election committee. She also spoke about the timeline for the voting and what she needs.

Water Spicket near the lunchroom door:

The board spoke about getting the drain to drain in another direction, because it causes a hazard.

After school program:

The board spoke about Young peoples using the building when the district is closed for bad weather.

Motion by Allman

Move to not allow the after school program to use the building when the school is closed for bad weather.

Seconded. Carried without dissent.

Principle report:

Principle Spreitzer spoke about the current enrollment.

Motion by Proctor

Move to adjourn

Seconded. Carried without dissent.

Adjourned 7:38

Minutes submitted by Secretary, Kacie Foelschow