

Board of Directors Meeting KQA

March 1, 2018 Knowledge Quest Academy, Milliken, Co

Chairman Locke called the Regular Session Board of Directors meeting to order at 6:37pm at Knowledge Quest Academy, Milliken, Co. Those in attendance and constituting a quorum were:

Present: Dave Locke, Celeste Coraggio, Keir Clark.

On phone: Amanda Proctor,

Absent: Carol, Craig

Others Present: Linda Spreitzer

Pledge and Code of Honor

- Approval of Agenda: Added item: Bathroom repair as item 4 under Admin Report. Motion to approve agenda as amended by Locke, seconded by Proctor, carried without dissent
- Approval of Previous Minutes: Motion to approve previous minutes as amended Jan 18, Feb 1st, and Feb 15, 2018 minutes by Proctor, seconded by Celeste, and carried without dissent.
- Public Comment: None
- Administration Report: Mrs. Spreitzer
 - Board alignment – Discussion on current board alignment for upcoming election.
 - Approval of Election schedule – Motion to approve Election schedule as submitted by Dave Locke, seconded by Celeste, carried without dissent.
 - Motion to approve school year Calendar 2016/2017 as drafted by Dave Locke, seconded by Celeste, approved, carried without dissent
 - Bathroom repair – Motion to approve Bathroom repair not to exceed \$800.00 by Dave Locke, seconded by Celeste, carried without dissent.
- Treasurers' Budget Update
 - On budget
 - Motion to enter executive meeting by Locke under crs24-6-402 section 4 paragraph F, approved, carried without dissent - Present Keir, Dave, Celeste, and Linda with Amanda on phone.

Exited Regular Session Meeting at 7:17pm.

Entered into Executive Meeting at 7:10 pm.

Exited Executive Meeting at 7:17pm.

Continued Board Meeting at 7:18 pm. All attendees returned.

Adjourn 7:17pm

Minutes submitted by Secretary, Keir Clark