

Board of Directors Meeting KQA

January 7, 2016 Knowledge Quest Academy, Milliken, Co

Chairman Locke called the Regular Session Board of Directors meeting to order at 6:35pm at Knowledge Quest Academy, Milliken, Co. Those in attendance and constituting a quorum were:

Present: Celeste Coraggio, Jennifer Miller, Anne Hawkins, Amanda Proctor, Angie Rash

Absent: Dave Locke, Kacie Foelschow,

Others Present: Linda Spreitzer

Pledge and Code of Honor

- Approval of Agenda: Motion to approve agenda as presented by Miller, seconded by Rash, carried without dissent
- Approval of Previous Minutes: Motion to approve previous minutes Rash, seconded by Miller, and carried without dissent.
- Administration Updates: Mrs. Spreitzer
 - Special Ed Para Professional took a new position – currently going to open position in house – will close tomorrow – if needed will open to public through Friday folder
 - Linda created an application for crossing guard position
 - Received and will be depositing check for Read Act
 - Need budget line item in budget for generalized board fund
 - Need contracts for new basketball coach – need assistant coach for girls team
 - Transportation needs to have large snow piles of snow from first snow storm removed from bus area
- Grounds – updates
 - Signs ordered – tobacco free campus reminder to go out in Friday folder
 - Snow removal equipment rentals may be needed for the large piles in snow area
 - Bill at Public Works in Milliken looking into neighborhood signs for the school
- Secretary / Treasurer update:
 - Overall under budget
 - Propose to adjust/increase expenditures as proposed by Proctor
 - Reserve will still receive funds
- Motion to accept budget as revised by Proctor, seconded by Corragio, carried without dissent
- Other : Need an election committee for upcoming board elections – need to fill 4 spots – need candidates and nominations

Motion to by Rash, seconded by Hawkins, carried without dissent

Adjourn 7:00 pm

Minutes submitted by Secretary, Anne Hawkins