

Board of Directors Meeting KQA

August 4, 2016 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, Anne Hawkins, Amanda Proctor, Angie Rash

Absent: Celeste Coraggio, Amanda Proctor

Others Present: Linda Spreitzer

Pledge and Code of Honor

- Approval of Agenda: Motion to approve agenda as amended by Locke, seconded by , approved carried without dissent
- Approval of Previous Minutes: Motion to approve previous minutes Rash, seconded by Miller, and carried without dissent.
- Playgrounds:
 - K-2 swing set ordered
 - 3-8 replacing rock wall and swing set, 9 tetherball sets
 - Mulch ordered for both playgrounds
 - Would like to order trash cans for each playground
 - PTO looking at adding 2 additional pieces of equipment – has approximately \$700 to donate toward playground toys/equipment
- Fence
 - Motion to approve additional \$6500 to replace fencing in K-2 playground area by Rash, seconded Boyce, approved and carried without dissent
- Network refresh
 - Servers have arrived, will have it installed next week
 - Will be using e-rate funding to update networks.
 - Would like to have 3 networks: staff, student, and a limited guest network
- Staffing/Contracts
 - Need coaching contracts for volleyball and soccer
 - In need of a reading para-professional
 - New teachers 2nd, 4th, and middle school

Motion to move into executive session under CRS 24-6-402 (4)(C)and (E) to discuss teacher contracts by Rash, seconded by Hawkins, approved and carried without dissent.

Entered Executive session at 7:10pm

Exited Executive session at 7:21pm

Entered Regular session at 7:22pm

Present: Lock, Boyce, Rash, Clark, Hawkins, Spreitzer

Motion to modify contract as discussed by Hawkins, seconded by Rash, approved and carried without dissent.

- Lounge remodel
 - Motion to remodel teachers lounge with paint, counter tops, mobile divider, open shelving, and other amenities by Keir and Nathan Clark by Hawkins, seconded by Boyce
- Enrollment
 - Waitlist for every grade but 8th. Currently at 400, will add 10 additional.
 - May need to increase a couple of classrooms to 24 and 25
- Desk Chair replacement
 - 5th grade classrooms have the oldest desks in the building – would like to replace the chairs as they are cracked and breaking.
 - Motion to approve funding to replace classroom chairs and desks as needed for the 5 grade not to exceed \$4000 by Hawkins, seconded by Clark, approved and carried without dissent.
- Handbook changes
 - Need to update to reflect current year, board members, staff list, traffic, emergency contact, medication information, parent teacher interactions, and curriculum.
 - Motion to make changes to handbook as discussed by Rash, seconded by Boyce, approved and carried without dissent.
- LED Lighting
 - We have a proposal from Skyline on the table. Would like to table this for a month or two when we have had time to complete refinance.
- Banking Meeting
 - Meeting with Wells Fargo. Need to change general funds bank account to Wells Fargo as part of the refinance.
- Other:
 - Need parking lot flow of traffic signage assistance

Motion to by Rash, seconded by Spreitzer, approved and carried without dissent

Adjourn 8:01 pm

Minutes submitted by Secretary, Anne Hawkins