

Board of Directors Meeting KQA

Oct 2, 2014 Knowledge Quest Academy, Milliken, Co

Co Chairman Malwitz called the Regular Session Board of Directors meeting to order at 6:34pm at Knowledge Quest Academy, Milliken, Co. Those in attendance and constituting a quorum were:

Present: Jennifer Malwitz, Angie Rash, Amanda Proctor, Kacie Foelschow

Absent: Ericka Gardner, Dave Locke

Others Present: Linda Spreitzer

Pledge and Code of Honor

Motion by Foelschow

Move to approve the minutes as amended.

Seconded. Carried without dissent.

Mrs. Nancy Haffner – Strengthening Families program

Mrs. Haffner spoke about the program her facility offers to the community.

Motion by Foelschow

Move to host the strengthening families program on Thursday nights starting soon.

Seconded. Carried without dissent.

Steve Morgan – Charter High School

Mr. Morgan spoke about a charter high school and talking to interested families.

Principal's report

Principal Spreitzer spoke about the current enrollment. She spoke about the oil and gas lease. She spoke about the current technology situation. Linda spoke about a grant that she wrote for landscaping. She spoke about the new computers for staff and how happy they are. Mrs. Spreitzer spoke about the star teachers in the league of charters. She also spoke about Dr. Margo Barnhart's visit. She spoke about the upcoming events and committees.

Motion by Proctor

Move to allow Linda to move forward to order 3 technology carts and the 7 computers to purchase now.

Seconded. Carried without dissent.

Motion to pay Facility maintenance by designs final bill.

Seconded. Carried without dissent.

Treasurer updates

Director spoke about the current budget.

Budget discussion

Moving into executive session at 7:57 C.R.S 24-6-402 4e

8:35 Back in regular session

Motion by Malwitz

Move to hire Spanish speaking para as discussed in executive session.

Seconded. Carried without dissent

Adjourn at 8:36