

Board of Directors Meeting KQA

October 6, 2016 Knowledge Quest Academy, Milliken, Co

Chairman Locke called the Regular Session Board of Directors meeting to order at 6:38pm at Knowledge Quest Academy, Milliken, Co. Those in attendance and constituting a quorum were:

Present: Anne Hawkins, Amanda Proctor, Angie Rash, Celeste Coraggio, Kier Clark, Dave Locke

Absent: Carol Boyce

Others Present: Linda Spreitzer

Pledge and Code of Honor

- Approval of Agenda: Motion to approve agenda by Locke, seconded by Hawkins, approved, carried without dissent
- Approval of Previous Minutes: Motion to approve previous minutes as reviewed by Rash, seconded Clark, approved, carried without dissent.
- Items of Discussion
 - Staffing / Enrollment Status
 - Dropped from 409 to 404 student count
 - Kindergarten Requirements
 - Age requirement is 5 by Oct 1st, would like to change to 5 by August 1st
 - Motion to change the age requirements for Kindergarten to be 5 years of age by August 1st of that school year by Hawkins, seconded by Rash, approved, carried without dissent.
 - Pest Control
 - Found hornets' nest in the ground in front of the school. Two school children and one parent were stung. Hired a pest control service to remove.
 - Band Budget proposal
 - Requesting an itemized quote for items to be purchased
 - Building Maint – Lighting repair
 - Motion to approve \$600 to fix lighting by Proctor, seconded by Corragio, approved, and carried without dissent.
 - Grant services
 - Need a board member to reach out to grant broker to investigate whether or not we need to hire.
- Other

Adjourn 7:24 pm

Minutes submitted by Secretary, Anne Hawkins