

Board of Directors Meeting KQA

December 3, 2013 Knowledge Quest Academy, Milliken, Co

Chairman Locke called the Regular Session Board of Directors meeting to order at 6:36pm at Knowledge Quest Academy, Milliken, Co. Those in attendance and constituting a quorum were:

Present: Kacie Foelschow, Gohar Wise, Jennifer Miller, Laura Allman

Absent: Dave Locke, Amanda Proctor

Others Present: Linda Spreitzer

Pledge and Code of Honor

Motion by Jennifer

Move to approve all previous minutes

Seconded. Carried without dissent.

Natural Gas utility monitoring: Principal Spreitzer spoke about current situation with the contract

Motion by Wise

Move to enter into contract with Centerpoint for our natural gas monitoring.

Seconded. Carried without dissent.

Sub rule:

Motion by Miller

Move to postpone the discussion for sub rule until December work session.

Second. Carried without dissent

Update class size ratios: The board discussed the current decision on the class size change.

Motion by Miller

Move to look into began the procedures by changing the charter to meet the 410 max by changing our class size to 45 student per grade level.

Second. Carried without dissent.

Delinquent payment plan for kindergarteners: Principal Spreitzer spoke about the current status of the kindergarten payment.

Bank:

Motion by Miller

Move to change banks to First National.

Seconded. Carried without dissent.

Custodians hour during break: Principal Spreitzer ask that we find out how many days the custodians can work during break.

Principal Report: Principal Spreitzer spoke about the current things going on at the school.

Committee updates: Director Foelschow spoke about the parade of lights.

Adjourn 7:14

Minutes submitted by Secretary, Kacie Foelschow