

Board of Directors Meeting KQA

March 4, 2014 Knowledge Quest Academy, Milliken, Co

Chairman Locke called the Regular Session Board of Directors meeting to order at 6:31pm at Knowledge Quest Academy, Milliken, Co. Those in attendance and constituting a quorum were:

Present: Jennifer Miller, Laura Allman, Amanda Proctor, Dave Locke, Kacie Foelschow

Absent:

Others Present: Linda Spreitzer

Pledge and Code of Honor

Approval of agenda:

Motion by Foelschow

Move to approve the agenda as discussed

Seconded. Carried without decent.

Approval of previous minutes:

Motion by Locke

Move to approve the previous minutes

Seconded. Carried without decent.

Election Committee updates/requirements:

Mrs. Traylor spoke to the board about the current information about the election.

Scott Webber / Maintenance:

Scott spoke about his current findings around the building and repairs that will be coming up.

Principal's report:

Principal Spreitzer spoke about next years calendar

Motion by Foelschow

Move to approve the 2014-2015 calendar as presented with board meeting night moved to Thursdays and annual meeting on Tuesday.

Seconded. Carried without decent.

Motion by Foelschow

Move to approve the 5 day kindergarten agreement as amended.

Seconded. Motion denied.

Motion by Miller

Move to give Linda the authorization to amend the agreement as discussed. To be email to each board member and get a response of approval from each member.

Seconded. Carried without decent.

Other:

Board training: March is hosted by Amanda, April by Kacie, Jennifer will do May.

Fees: look at a possibly raising fees.

Board future: what does the board have planned for the future.

Motion by Miller

Move to adjourn

Seconded. Carried without decent.

Adjourn 7:54

Minutes submitted by Secretary, Kacie Foelschow