

Board of Directors Meeting KQA

March 5, 2015 Knowledge Quest Academy, Milliken, Co

Chairman Locke called the Regular Session Board of Directors meeting to order at 6:48pm at Knowledge Quest Academy, Milliken, Co. Those in attendance and constituting a quorum were:

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

Absent: Erika Gardner

Others Present: Linda Spreitzer

Pledge and Code of Honor

Motion by Rash

Move to approve the agenda as amended

Second. Carried without dissent.

Motion by Malwitz

Move to approve the DORA policy as previously read affective immediately.

Second. Carried without dissent.

Dress Code Changes

The board spoke about the current dress code and changes that need to be made.

Principals report

Principal Spreitzer spoke about the repairs that are needed for the HVAC

Motion by Foelschow

Move to have the HVAC repaired as quoted by Nate Diller

Mrs. Spreitzer spoke about a project she is working on with the rotary club. She spoke about the League of Charter conference. State testing was one of her topics.

Election Committee

Spoke about the current election and Nikki DeConto taking control of the election committee.

Motion by Proctor

Move to appoint Nikki DeConto to the chair of the Election Committee.

Second. Carried without dissent.

Treasurer Updates

Director Proctor spoke about the current budget.

Teacher Contracts

Motion by Foelschow

Move to go into Executive session under CRS 24- 6- 402 4 CF

Second. Carried without dissent . At 7:49pm

Back in Regular session at 8:58 pm

Other :

The Board spoke about unexcused board members.

Adjourn at 9:03