

## Board of Directors Meeting KQA

June 3 , 2014 Knowledge Quest Academy, Milliken, Co

Chairman Locke called the Regular Session Board of Directors meeting to order at 6:30pm at Knowledge Quest Academy, Milliken, Co. Those in attendance and constituting a quorum were:

Present: Jennifer Miller, Ericka Gardner, Angie Rash, Amanda Proctor, Dave Locke

Absent: Kacie Foelschow by phone

Others Present: Linda Spreitzer

Pledge and Code of Honor

Principal update

Principal Spreitzer spoke about some budget up dates. She also spoke about the enrollment. She also spoke about some upcoming trainings.

Committee updates

Director Rash spoke about landscaping and the current contract and condition of the grounds.

Motion by Locke

Move to allow Angie to get the sprinkler system in order.

Seconded. Carried without dissent.

Motion by Miller

Move to allow Scott to do the weed control at the cost that was quoted to Mrs. Spreitzer of \$430.

Seconded. Carried without dissent.

Director Rash also spoke about bids she has received and is waiting to receive for next year's services.

Director Gardner spoke about looking into a grant committee.

Motion by Locke

Move to take a 5 min recess.

Seconded. Carried without dissent.

Back to order at 7:07 pm

Director Foelschow added to committee about doing the parade.

Budget discussion

Director Miller spoke about the upcoming budget and capital reserve.

Motion by miller

Move to approve the budget as discussed.

Seconded. Carried without dissent.

Other

Principal Spreitzer spoke about having a back up person to come to training in June.

Adjourn at 7:31 pm

Minutes submitted by Secretary, Kacie Foelschow