

## Board of Directors Meeting KQA

July 2, 2015 Knowledge Quest Academy, Milliken, Co

Chairman Locke called the Regular Session Board of Directors meeting to order at 6:43pm at Knowledge Quest Academy, Milliken, Co. Those in attendance and constituting a quorum were:

Present: Angie Rash, Dave Locke, Jennifer Malwitz

Absent: Kacie Foelschow

Others Present: Linda Spreitzer

Pledge and Code of Honor

Approval of agenda

Public comment

Comment by new parent

Principals report:

Final orders from teachers have come in. Student handbook changes are in the works. Lockers have been ordered with a bench. Staffing: social studies teacher has been hired. Working with Windsor Charter to have a conference and learn from each other.

Building repair:

Flat roof repairs have been done. Shingle repairs are needed. Walk in freezer still needing repairs.

Maintenance landscape and repairs:

2 Contracts have been signed. Bert has been looking at the landscaping and what needs replaced

Back to school night:

August 18<sup>th</sup> at 6pm. Teacher introductions. DC trip presentation.

Vendor event fundraiser during fall. Restaurant fundraisers too.

Board shirts will be ordered

Adjourn 7:23

Minutes submitted by Secretary, Kacie Foelschow