

Board of Directors Meeting KQA

August 11, 2015 Knowledge Quest Academy, Milliken, Co

Chairman Locke called the Regular Session Board of Directors meeting to order at 6:35pm at Knowledge Quest Academy, Milliken, Co. Those in attendance and constituting a quorum were:

Present: Angie Rash, Amanda Proctor, Kacie Foelschow, Dave Locke, Celeste Corraggio

Absent: Jennifer Malwits

Others Present: Linda Spreitzer

Pledge and Code of Honor

Approval of agenda

Public comment

Administration updates - Mrs. Spreitzer

Principal Spreitzer spoke about hiring Aaron Wiesner . She spoke about some training with staff. Mrs. Spritzer spoke about adding more para support.

Motion by Foelschow

Move to add 9.5 hours to the para position as discussed.

Second. Carried without dissent.

Spreitzer spoke about staff members kindergartners.

Motion by Foelschow

Move To allow a kqa employee that has a child in full time kindergarten to have a \$50 a month discount.

Second. Carried without dissent.

Handbook changes

The handbook is posted on the web site.

Survey results

The board spoke about updating the survey at this time.

Building repairs

Motion by Locke

Move to go to a short recess

Second. Carried without dissent.

Mrs. Sprietzer spoke about the sprinkler times and having the roof checked for hail damage.

Ground Maint

Angie Rash spoke to the landscaper about wood chips, the dead evergreens and dead trees.

Treasurer updates

Amanda Proctor spoke about the budget. Mrs. Sprietzer spoke about needing sport contracts signed.

Other:

Director Proctor spoke about a rebate that needs sign.

Adjourn at 7:28

Minutes submitted by Secretary, Kacie Foelschow