

## Board of Directors Meeting KQA

August 6, 2013. Knowledge Quest Academy, Milliken, Co

Chairman Locke called the Regular Session Board of Directors meeting to order at 6:39 pm at Knowledge Quest Academy, Milliken, Co. Those in attendance and constituting a quorum were:

Present: Dave Locke, Gohar Wise, Jennifer Miller, Kacie Foelschow on the phone

Absent: Katharine Carpenter, Lonny Watermulen

Others Present: Linda Spreitzer, Laura Allman, Jackie Forchette

Pledge and Code of Honor

Approval of agenda.

Motion by Locke

Move to approve agenda as amended.

Seconded, Carried without dissent.

No public comment was requested.

Motion by Locke

Move to add a person from the latest election to the empty seat on the Board of Directors.

Seconded. Carried without dissent.

Laura Allman has accepted the return to the board

Motion by Locke

Move to notify Lonny Watermulen and Katharine Carpenter that if they miss any more meetings they will be considered resigning from the board.

Seconded. Carried without dissent.

Student Handbook

Principle Spreitzer spoke about the student hand book for the new school year. The discussion centered around the changes made and needed to be made in the handbook. The Handbook we be available on the KQA website.

Motion by Miller

Move to approve the student/parent handbook with the amendments and allow Principle Spreitzer to make the changes stated.

Seconded. Carried without dissent.

Staffing update

Principle Spreitzer spoke about the new staff and the eagerness to open the new school year ready and prepared.

Motion by Locke

Move to break from the approved agenda to allow for the bylaw committee amendments to be read prior to the staffing updates and requirements.

Seconded. Carried without dissent.

Bylaw committee

Director Miller spoke to the board and parents about current bylaws that may need amended. A first reading of these bylaws was done at this meeting.

Short break

7:58 resume

Motion by Miller

Move to invite Principle Spreitzer and Jackie Forchette into executive session.

Seconded. Carried without dissent.

Motion by Locke

Move to go into executive session crs24-6-402 sec. F

Seconded. Carried without dissent.

Adjourn regular session at 8pm.

Out of Executive session and back into regular session at 8:37 pm

Motion by Locke

Move to increase the two teachers to full time and full time pay. PE and Technology

Seconded. Carried without dissent.

Other.

Principle Spreitzer ask the board if a volunteer be allowed to be an interpreter in exchange for lesser tuition for their kindergartner. Discussion lead to the parent continuing to volunteer.

Meeting adjourn at 8:55

Minutes submitted by Secretary, Kacie Foelschow