

Board of Directors Meeting KQA

September 1, 2016 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: Anne Hawkins, Amanda Proctor, Angie Rash, Celeste Coraggio, Carol Boyce

Absent: Dave Locke, Kier Clark

Others Present: Linda Spreitzer

Pledge and Code of Honor

- Approval of Agenda: Motion to approve agenda as amended by Rash, seconded by Anne , approved carried without dissent
- Approval of Previous Minutes: Motion to approve previous minutes Rash, seconded by Miller, and carried without dissent.
- Items of Discussion
 - Learning.com –
 - Motion to approve funding for Learning.com for the 2016-2017 school year by Hawkins, seconded by Boyce, approved, carried without dissent
 - Music Proposal
 - Music requesting \$400 annually to replenish band supplies
 - Board would like a specific list of items and vendors to purchase from to review
 - Science Furniture
 - Motion to approve to approve the purchase of chairs for the science room by Proctor, seconded by Corragio, approved, carried without dissent
 - New Check Signers
 - Motion by Rash to remove Jennifer Miller as a signer from all financial documents and add Amanda Proctor and Dave Locke as new signers by Proctor, seconded by Boyce, approved, carried without dissent.
 - Parking at School
 - Received email regarding where some staff have been parking and that those areas were intended as fire and emergency parking.
 - Motion to notify staff of no parking zones and purchase no parking signs by Rash, seconded by Hawkins, approved, carried without dissent.
 - HVAC Maintenance
 - Motion to authorize up to \$3200 for Diller Mechanical to make HVAC repairs by Proctor, seconded by Rash, approved, carried without dissent
 - Enrollment
 - Currently at 401

- Motion to approve classroom size not to exceed 25 per class as needed in order to maintain maximum student enrollment, to be brought back down by attrition by Rash, seconded by Hawkins, approved, carried without dissent
- Other
 - Soccer
 - Will be getting estimates to replace damaged equipment, make repairs, and purchase new equipment.
 - Lutey's Landscaping
 - Proposals to clean up and repair landscaping needs total \$9,070
 - Motion to approve \$1880 for landscaping needs and repairs by Rash, seconded by Corragio, approved, carried without dissent

Motion to adjourn by Rash and seconded by Corragio

Adjourn 7:37 pm

Minutes submitted by Secretary, Anne Hawkins