

Board of Directors Meeting KQA

September 3, 2015 Knowledge Quest Academy, Milliken, Co

Chairman Locke called the Regular Session Board of Directors meeting to order at 6:31pm at Knowledge Quest Academy, Milliken, Co. Those in attendance and constituting a quorum were:

Present: Jennifer Malwitz, Angie Rash, Kacie Foelschow, Dave Locke,

Absent: Amanda Proctor, Celest Coraggio

Others Present: Linda Spreitzer

Pledge and Code

Approval of agenda:

Motion by Foelschow

Move to approve minutes from July 2nd, August 11 and August 21 as amended.

Seconded. Carried without dissent.

Public comment:

Comment by Mrs. Fortin spoke about play ground issues, smoking in the pickup line and parents not stopping at stop signs. She also spoke about student supply list.

New Board member survey:

The board spoke about the current interest for the open seat on the board.

Mrs. Spreitzer Administration updates:

Principal Spreitzer spoke about PARCC testing recommendations. Testing calendar has been completed. Budget list are available.

Building Items:

Principal Spreitzer spoke about the roof needing replaced due to recent storms.

Motion by Malwitz

Move to approve paying the 5 thousand deductible to pay for the roof.

Seconded. Carried without dissent.

Motion by Rash

Move to approve paying \$642 to Dillar mechanical for HVAC repair.

Seconded. Carried without dissent.

Principal Spreitzer spoke about the refinance and discussion at the next meeting.

Student Academics:

Principal Spreitzer spoke about having to move a child to a different grade.

Motion by Foelschow

Move to allow Spreitzer to temporary up the to class size of full time kindergarten(5 day) to 25 for special circumstances and allow natural attrition

Seconded. Carried without dissent.

Motion by Rash

Move to wave the fee for five day kinder if the parents accept the move

Seconded. Carried without dissent.

Enrollment:

Spreitzer spoke about the current enrollment numbers.

Secretary Updates:

Foelschow asked for someone to take secretary duties due to personal issues.

Grounds and Maint – Landscaping/ repairs

Wood chips have been put down. Locke spoke about the tire swing needing repaired.

Burt is replacing the trees and coming to look at the standing water on the playground.

Adjourn 7:35pm

Minutes submitted by Secretary, Kacie Foelschow

