

Board of Directors Meeting KQA

September 3, 2013. Knowledge Quest Academy, Milliken, Co

Chairman Locke called the Regular Session Board of Directors meeting to order at 6:37pm at Knowledge Quest Academy, Milliken, Co. Those in attendance and constitution a quorum were:

Present: Dave Locke, Jennifer Miller, Laura Allman, Gohar Wise

Absent: None

Others Present: Linda Spreitzer

Pledge and Code of Honor

Motion by Locke

Move to approve agenda as amended.

Seconded. Carried without dissent.

Motion by Locke

Move to approve previous minutes 8-6, 8-22, 8-28 as written.

Seconded. Carried without dissent.

Motion by Locke

Move to approve previous minutes 7-16 as written.

Seconded. Carried without dissent.

Bylaw Committee

Administrator updates

Principle Spreitzer spoke to the board about current building maintenance and ground maintenance. She spoke about staff training.

Board of directors

1. Chairman Locke spoke about the open seats on the board. We had one person in attendance seeking information about the open seats.

Chairman Locke suggest that we realign the board in need of a co-chair.

Motion by Locke

Move to make Jennifer Miller co-chair

Seconded. Carried without dissent.

2. Credit Card. Director Wise spoke about the possibility of credit card ability on Infinite Campus.

Motion by Miller

Move to have credit card use on Infinite Campus.

Seconded. Carried without dissent.

3. Charter Discussion.

The discussion centered around class size. This led to the board needing input from the accountability committee.

Motion by Locke

Move to elect Wendy O'Brian as chair of the accountability committee.

Seconded. Carried without dissent.

Treasurers update.

Treasurer Director Wise spoke to the board about the current financial situation with Knowledge Quest Academy.

Meeting Summary

Treasurer Wise spoke about her concerns with a blurb in the news letter. Principle Spreitzer read a brief blurb for the for the Friday folder.

Meeting adjourn 7:41

Minutes submitted by Secretary, Kacie Foelschow