

Board of Directors Meeting KQA

September 4, 2014 Knowledge Quest Academy, Milliken, Co

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

Present: Angie Rash, Amanda Proctor, Kacie Foelschow, Dave Locke, Ericka Gardner

Absent: Jennifer Miller

Others Present: Linda Spreitzer

Pledge and Code of Honor

Motion by Locke

Move to approve the agenda as amended.

Seconded. Carried without dissent

Motion by Foelschow

Move to approve all the minutes that were submitted this week.

Seconded. Carried without dissent

Principal's report

Principal Spreitzer spoke about the current enrollment numbers

Motion by Foelschow

Move to allow Linda to bring our numbers to 410 with no class over 24.

Seconded. Carried without dissent.

Principal Spreitzer spoke about current changes made to the student handbook.

Motion by Rash

Move to amend the changes for the handbook that Linda Spreitzer has made.

Seconded. Carried without dissent.

Principal Spreitzer spoke about the staff reports that are planned for September 29th.

Motion by Locke

Move to approve the teacher work days as Principal Spreitzer has requested.

Seconded. Carried without dissent.

Grounds Maintenance

Motion by Locke

Move to move into executive session 24-6-402 4e 7pm

Seconded. Carried without dissent.

Back in Regular session at 7:45

Motion by Rash

Move to approve the repair of drain by Lutey's Landscaping

Seconded. Carried without dissent

Motion by Rash

Move to award snow removal to Lutey's landscaping for the months of October 1 through June 30

Seconded. Carried without dissent

Motion by Rash

Move to award HVAC contract to DMS for the months of October 1 through June 30

Seconded. Carried without dissent

Motion by Rash

Move to award Landscaping contract to Lutey's for the months of October 1 through June 30

Seconded. Carried without dissent

Other

Staff meeting on September 18 Work Session at 6pm

Oil and gas contract

Director Gardner spoke about some changes that needed to be made to the contract.

Adjourn at 8:01

Minutes submitted by Secretary, Kacie Foelschow

