

Board of Directors Meeting KQA

December 1, 2016 Knowledge Quest Academy, Milliken, Co

Co-Chairman called the Regular Session Board of Directors meeting to order at 6:43pm at Knowledge Quest Academy, Milliken, Co. Those in attendance and constituting a quorum were:

Present: Anne Hawkins (via phone), Amanda Proctor, Angie Rash, Kier Clark

Absent: Carol Boyce, Dave Locke, Celeste Coraggio

Others Present: Linda Sprietzer

Pledge and Code of Honor

- Approval of Agenda: Remove the Approval of Previous Minutes, Budget Revisions, and E-Rate. Motion to approve agenda as amended by Rash, seconded by Proctor, approved, carried without dissent.
- Items of Discussion
 - Staffing – Hired a new librarian, need to supply Amanda with the name for a new contract.
 - Computer Program – KQA used a trial version of Reflux Math (a Math Fluency program) and had a significant increase in fluency. Mainly used for grades 2-5. Motion to approve the purchase of the Reflux Math program for 18 months at a cost of \$3954 by Clark, seconded by Hawkins, approved, carried without dissent.
 - Staff Holiday Schedule – motion to allow the staff to be off on Jan 5th, by Proctor, seconded by Clark, approved, carried without dissent
 - Staff Holiday Lunch – motion to approve Linda up to \$600 for a staff lunch at El-Mexical on Jan 6th by Proctor, seconded by Clark, approved, carried without dissent
 - Ground/Maintenance – Mulch was recently done, still need to get replacement plants (but it will be spring) and we might need some maintenance on the HVAC...there was no heat in the gym today
 - Building Corp – Intercept schedule to move money from KQA account to Building Corp account. Motion to authorize the District Accounting Office to retroactively follow the monthly intercept schedule to transfer funds from the KQA General Fund to the KQA Building Corp Account by Proctor, seconded by Rash, approved, carried without dissent

Adjourn 6:58pm

Minutes submitted by Co-Chair Angela Rash