

Board of Directors Meeting KQA

January 16, 2014 Knowledge Quest Academy, Milliken, Co

Chairman Locke called the Special Session Board of Directors meeting to order at 7:37pm at Knowledge Quest Academy, Milliken, Co. Those in attendance and constituting a quorum were:

Present: Dave Locke, Jennifer Miller, Kacie Foelschow, Amanda Proctor, Laura Allman

Absent: none

Others Present: Linda Spreitzer

Pledge and code

Electrical Contract

Motion by Miller

Move to allow Principle Spreitzer to open a line of credit with the electrical supplier and set a limit at 500 dollars.

Seconded. Carried without dissent.

Motion by Miller

Amended Budget

Move to approve the budget as discussed during our work session.

Seconded. Carried without dissent.

Motion by Miller

Move to approve the student activity fund level at 35 thousand

Seconded. Carried without dissent.

Adjourn 7:37pm

Minutes submitted by Secretary, Kacie Foelschow