

Board of Directors Meeting KQA

January 21, 2016 Knowledge Quest Academy, Milliken, Co

Chairman Locke called the Special Session Board of Directors meeting to order at 7:46pm at Knowledge Quest Academy, Milliken, Co. Those in attendance and constituting a quorum were:

Present: Dave Locke, Anne Hawkins, Angie Rash, Amanda Proctor

Absent: Celeste Coraggio, Jennifer Miller

Others Present: Linda Spreitzer

Pledge and Code of Honor

- Lease renewal
 - Motion to renew copier lease with newer equipment for a term of 60 months by Hawkins, seconded by Rash, approved, and carried without dissent.
- E-Rate Proposal
 - Motion to approve consultant at a cost to not be more than \$1700 for 12 month year and to move forward with the E-Rate proposal by Proctor, seconded by Rash, approved, carried without dissent.

Adjourn at 7:50pm

Minutes submitted by Secretary, Anne Hawkins