

Board of Directors Meeting KQA

October 22, 2014 Knowledge Quest Academy, Milliken, Co

Chairman Locke called the Special Session Board of Directors meeting to order at 6:24 pm at Knowledge Quest Academy, Milliken, Co. Those in attendance and constituting a quorum were:

Present: Dave Locke, Jennifer Malwitz, Kacie Foelschow, Erika Gardner, Angie Rash

Absent: Amanda Proctor

Others Present: Linda Spreitzer

Pledge and code

Request to poll membership

Motion by Locke

Move to put a this survey out as written

Seconded. Carried without dissent.

Motion by Locke

Move to allow Jennifer to contact Mr. Tweedy about membership list availability.

Seconded. Carried without dissent

Adjourn at 6:38

Minutes submitted by Secretary, Kacie Foelschow