

Board of Directors Meeting KQA

October 3, 2013, 2013. Knowledge Quest Academy, Milliken, Co

Chairman Locke called the Special Session Board of Directors meeting to order at 6:31pm at Knowledge Quest Academy, Milliken, Co. Those in attendance and constitution a quorum were:

Present: Dave Locke, Jennifer Miller, Laura Allman, Gohar Wise, Kacie Foelschow

Absent: None

Others Present: Linda Spreitzer

Pledge and Code of Honor

Broadband Internet. Principle Spreitzer spoke to the board about the cost of the internet through Baja broadband and the fire wall. This discussion lead to the board making a decision about installing the new broadband and fire wall.

Motion by Foelschow

Move to add additional internet access with Baja Broadband and install the new fire wall.

Seconded. Carried without dissent.

Motion by Locke

Move to give Gohar permission to work with Bill to find out how this will effect out budget.

Seconded. Carried without dissent.

Adjourn at 6:54

Minutes submitted by Secretary Kacie Foelschow