

Board of Directors Meeting KQA

November 20, 2013. Knowledge Quest Academy, Milliken, Co

Chairman Locke called the Special Session Board of Directors meeting to order at 7:47pm at Knowledge Quest Academy, Milliken, Co. Those in attendance and constitution a quorum were:

Present: Dave Locke, Laura Allman, Gohar Wise, Amanda Proctor, Jennifer Miller,

Absent: Kacie Foelschow

Others Present: Linda Spreitzer

Pledge and Code of Honor

10 day substitute rule: Director Wise spoke about board members being substitute.

Motion by Locke

Move to allow Kacie to continue to substitute until Tuesday November the 27th. At that time another sub will be needed.

Seconded. Carried without dissent.

Adjourn 8:18pm

Minutes submitted by Secretary Foelschow