

## Board of Directors Meeting KQA

April 21, 2016 Knowledge Quest Academy, Milliken, Co

Co-Chairman Rash called the Special Session Board of Directors meeting to order at 6:30pm at Knowledge Quest Academy, Milliken, Co. Those in attendance and constituting a quorum were:

Present: Angie Rash, Amanda Proctor, Anne Hawkins, Carol Boyce, Keir Clark

Absent: Dave Locke, Celeste Corragio

Others Present: Linda Spreitzer

Pledge and Code of Honor

- Formal Letter Review

Motion to enter executive Session under CRS 24-6-402(4)c to discuss this matter by Locke, with Linda Spreitzer invited, seconded by Angie Rash, approved carried without dissent.

Entered 6:32pm

Returned to Special Session at 7:04pm

- Motion to contact insurance company to begin discussions to work with items as discussed while in executive session, seconded by Celeste. Approved, carried without dissent.

Adjourn at 7:05pm

Minutes submitted by Secretary, Anne Hawkins