

Board of Directors Meeting KQA

April 22, 2014 Knowledge Quest Academy, Milliken, Co

Chairman Locke called the Special Session Board of Directors meeting to order at 6:34pm at Knowledge Quest Academy, Milliken, Co. Those in attendance and constituting a quorum were:

Present: Dave Locke, Jennifer Miller, Kacie Foelschow, Amanda Proctor, Stephanie Engel, Erica Gardner

Absent: none

Others Present: Linda Spreitzer

Pledge and code

Approval of agenda

Candidate interviews and appointment

The board asked questions of the candidates.

Motion by Foelschow

Move to place Erica Gardner to an open seat on the board.

Seconded. Carried without dissent.

Motion by Miller

Move to place Angie Rash to the second open seat.

Seconded. Carried without dissent.

Board Realignment

The board chose what terms each members would serve.

Officer appointment

The board chose officers for each office.

Calendar adjustments

Motion by Proctor

Move to keep our approved calendar

Seconded. Carried without dissent.

Enrollment funding

Principle Spreitzer spoke about the enrollment for next year.

Motion by Rash

Move to allow Mrs. Spreitzer to average 50 students per grade level not to exceed 410.

Seconded.

Motion by Foelschow

Move to allow Mrs. Spreitzer to allow to put the siblings that are listed not going over 47 students per grade level not going over the 410 for the school year of 2014/2015

Seconded. Carried without decent.

Adjourn 7:48

Minutes submitted by Secretary, Kacie Foelschow