

Board of Directors Meeting KQA

April 29, 2014 Knowledge Quest Academy, Milliken, Co

Chairman Locke called the Special Session Board of Directors meeting to order at 6:33pm 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

Executive session for budget discussion

Motion by Foelschow

Move to go into executive session for budget purposes crs24-6-402

Seconded. Carried without decent.

Move to executive.

Back in regular session at 7:26

Motion by Foelschow

Move to approve salaries as discussed in executive session and execute contracts on Tuesday 5/6/14.

Seconded. Carried without decent.

Adjourn at 7:27pm

Minutes submitted by Secretary, Kacie Foelschow