

Board of Directors Meeting KQA

April 29, 2015 Knowledge Quest Academy, Milliken, Co

Chairman Locke called the Special Session Board of Directors meeting to order at 6:36pm at Knowledge Quest Academy, Milliken, Co. Those in attendance and constituting a quorum were:

Present: Jennifer Malwitz, Angie Rash, Amanda Proctor, Dave Locke, Celeste Coraggio, Kacie Foelschow

Absent: Dave Locke, Erika Gardner

Others Present: Linda Spreitzer

Pledge and Code of Honor

Motion by Locke

Move to go into executive session crs 24-6-402 4 c at 6:40

Second, carried without dissent

Return to regular session to at 6:49

Motion by Locke

Move to approve the budget as amended

Seconded. Carried without dissent

Contract

Motion by Proctor

Move to add PTO days in contracts, as stated by Mrs. Proctor.

Seconded. Carried without dissent.

Adjourn at 6:59 pm

Minutes submitted by Secretary, Kacie Foelschow