

Board of Directors Meeting KQA

May 20, 2014 Knowledge Quest Academy, Milliken, Co

Chairman Locke called the Special Session Board of Directors meeting to order at 7:55 pm at Knowledge Quest Academy, Milliken, Co. Those in attendance and constituting a quorum were:

Present: Dave Locke, Jennifer Miller, Kacie Foelschow, Angie Rash

Absent: Amanda Proctor, Stephanie Engel, Erica Gardner

Others Present: Linda Spreitzer

Pledge and Code of Honor

Executive session for budget discussion under Crs 24-6-402-item 4 item F at 7:58

Back to special session at 8:26pm

Motion by Miller

Move to approve the budget, student activity fund, appropriation resolution so we can send to Bill

Seconded. Carried without decent.

Adjourn at 8:29pm

Minutes submitted by Secretary, Kacie Foelschow