

Board of Directors Meeting KQA

June 28, 2014 Knowledge Quest Academy, Milliken, Co

Chairman Locke called the Special Session Board of Directors meeting to order at 9:08am at Knowledge Quest Academy, Milliken, Co. Those in attendance and constituting a quorum were:

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

Absent: none

Others Present: Linda Spreitzer

Pledge and code

Vender Contracts:

Motion by Foelschow

Move to give a 90 day notice to Facility Maintenance by design to terminate the contract that is in place now.

Seconded Carried Without descent.

The board discussed other contracts for maintenance on the property.

Adjourn at 9:32am

Minutes submitted by Secretary, Kacie Foelschow