

Board of Directors Meeting KQA

July 21, 2016 Knowledge Quest Academy, Milliken, Co

Chairman Locke called the Special Session Board of Directors meeting to order at 6:40pm at Knowledge Quest Academy, Milliken, Co. Those in attendance and constituting a quorum were:

Present: Anne Hawkins, Keir Clark, Dave Locke, Celeste Corragio, Linda Spreitzer by phone, Amanda Proctor by phone

Absent: Angie Rash, Carol Boyce,

Others Present:

Pledge and Code of Honor

- Playground Maintenance/Repair:
 - Moving forward would like to have regular maintenance/repair checks. Can we hire a company/person to do this?
 - Climbing wall is in disrepair, likely needs to be replaced/removed
 - Recommending keep what we have, make repairs, add a few optional pieces
 - Pieces to add or replace:
 - K-2 playground
 - Remove and replace swing sets with 3 bay swing set
 - Remove tire swing and replace with additional regular swing
 - Replace 4 basket ball hoop with another piece of equipment
 - Paint hopscotch and/or 4 square, could encourage cooperative play
 - Purchase playground equipment/toys: jump rope, bean bag toss, hula hoop, etc...
 - 3-8 playground
 - Replace the piece for the climbing wall
 - "toad stools" breaking frequently- remove and replace
 - Would like both playgrounds inspected for repair, loose bolts, etc...
 - Would like to add swings or other piece of equipment if room is available possibly a 2 bay swing
 - Purchase kickball bases or other outside "toys" to play with
- Fencing should be able to be repaired by using anchors and add two new gates for points of exit in case of emergency
- Recommend using sign posts stating intended use and age appropriate guidelines on the playground.
- Motion by Hawkins to authorize funds up to \$17,000 to make playground repairs and equipment replacements, post signs, make fencing repairs, add mulch, and hire Go Play Inc. to do quarterly repairs, maintenance, and inspections. Seconded by Corragio, approved, and carried without dissent.

Adjourn at 7:30pm

Minutes submitted by Secretary, Anne Hawkins