

Board of Directors Meeting KQA

September 17, 2015 Knowledge Quest Academy, Milliken, Co

Co-Chairman Malwitz called the Special Session Board of Directors meeting to order at 6:02pm at Knowledge Quest Academy, Milliken, Co. Those in attendance and constituting a quorum were:

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

Absent: Amanda Proctor

Others Present: Linda Spreitzer

Pledge and Code of Honor

New board member Surveys:

Motion by Malwitz

Move to accept Anne Hawkins become a member of the KQA board.

Seconded. Carried without dissent.

Board Position:

Motion by Foelschow

Move to have Anne take the secretary roll until January.

Seconded. Carried without dissent.

Student Acct's administration:

Motion by Malwitz

Move to give the district permission to add Amanda Proctor as signer on student account.

Seconded.

Adjourn at 6:19

Minutes submitted by Secretary, Kacie Foelschow