

Board of Directors Meeting KQA

January 21, 2014 Knowledge Quest Academy, Milliken, Co

Chairman Locke called the Work Session Board of Directors meeting to order at 6:31pm at Knowledge Quest Academy, Milliken, Co. Those in attendance and constituting a quorum were:

Present: Dave Locke, Jennifer Miller, Kacie Foelschow, Laura Allman, Amanda Proctor

Absent: None

Others Present: Linda Spreitzer

Pledge and Code of Honor

Kindergarten lottery

The discussion centered around needing to call parents on the wait list to see if they still would like to be on our wait list.

Class size / charter info from Dr. Foster

The discussion was to determine what we need to do with the class size according to the charter.

Repairs / Maintenance

The discussion was centered around watching the budget on this item and possibly pulling back from too many repairs.

Budget revision discussion (may call executive session)

The discussion was to look into the original budget and make any necessary changes for any line items that may have been missed.

Adjourn 7:33 pm

Minutes submitted by Secretary, Kacie Foelschow