

Board of Directors Meeting KQA

January 21, 2016 Knowledge Quest Academy, Milliken, Co

Chairman Locke called the Work Session Board of Directors meeting to order at 6:34pm at Knowledge Quest Academy, Milliken, Co. Those in attendance and constituting a quorum were:

Present: Dave Locke, Anne Hawkins, Angie Rash, Amanda Proctor

Absent: Celeste Coraggio, Jennifer Miller

Others Present: Linda Spreitzer, Carol Boyce, Dan Johnson

Pledge and Code of Honor

- Administration Updates: Mrs. Spreitzer
 - Equipment Lease – office copier is up – need to renew – proposing to replace with a newer unit less cost per month and less cost per copy –
 - Would like to purchase new copier for current faculty needs in the special education room
 - Election Committee – Jennifer Berg has offered to chair the committee – currently have 3-5 candidates
 - 7 resumes received for para professional
 - 1 application received for crossing guard position
 - Need to attend district board meeting and ask for support for refinance
- Mr. Johnson's Presentation
 - E-Rate – could possibly provide 70% funding for infrastructure/internet needs/updates – KQA would be responsible for additional 30% - wiring, service contracts, etc... - could use a consultant to assist with application process
- Treasurer/Board updates:
 - Will need to adjust line item for student count of 386 students rather than the 400 currently listed
 - Snow piles were removed
- Meeting summary –
 - Updating copiers
 - Election committee updates
 - Mr. Johnson gave a presentation on updating schools infrastructure

Adjourn 7:41pm

Minutes submitted by Secretary, Anne Hawkins

