

Board of Directors Meeting KQA

February 18, 2016 Knowledge Quest Academy, Milliken, Co

Co-Chairman Miller called the Work Session Board of Directors meeting to order at 6:43pm at Knowledge Quest Academy, Milliken, Co. Those in attendance and constituting a quorum were:

Present: Anne Hawkins, Angie Rash, Amanda Proctor, Celeste Coraggio, Jennifer Miller

Absent: Dave Locke

Others Present: Linda Spreitzer, Carol Boyce,

Pledge and Code of Honor

- Administration Updates: Mrs. Spreitzer
 - Refinance update
 - KQA Building Corp signed letter of intent
 - Next step – in the next month, need to get board agenda on district agenda for refinance approval
 - Election Committee
 - Have a full committee of 7 members
 - Upcoming state testing
 - Start testing April 5
 - Weld County School District voted in a resolution
 - Parent form to excuse child from testing, mandated by law
 - Resolution speaks to testing and value of measured testing results
 - KQA will send informative statement to parents with all testing and opt out information, rather than a Board Resolution
 - PARCC results
 - We were middle of the pack overall,
 - NED Show
 - Character Education assembly coming to KQA, free of charge, if we agree to advertise their merchandise (YoYo's)
- Grounds/Maintenance Report:
 - LED Lighting
 - Can do building and LED lighting for \$70,000, bulbs should last 15 years, will include dimmer switch on every light
 - Can this be added into refinance
 - What are financing terms
 - Backflow
 - School district is updating backflow preventers
 - Town of Milliken came in and offered to run some tests and inspections so we can provide certificate to district

- Treasurer/Board updates:
 - On Budget
 - Made a mock salary schedule for comparison
 - 4 people would not get raise, remaining could get approx 4% raise, if we turn to a teacher schedule
- Other:
- Meeting summary :
 - This week your KQA Board is currently working on refinance, elections, testing cal, and general budget

Adjourn 7:58pm

Minutes submitted by Secretary, Anne Hawkins