

## Board of Directors Meeting KQA

October 22, 2013 Knowledge Quest Academy, Milliken, Co

Chairman Locke called the Work Session Board of Directors meeting to order at 6:36pm at Knowledge Quest Academy, Milliken, Co. Those in attendance and constituting a quorum were:

Present: Gohar Wise, Dave Locke, Jennifer Miller

Absent: Kacie Foelschow, Laura Allman

Others Present: None

Pledge and Code of Honor

Basketball field trip: Director Miller spoke to the board about a possible field trip to a collage basketball game for the boys basketball team. The discussion end on the note that the board would like more information by the next board meeting.

Board survey: Director Miller sent the survey for inquiring board members to Mrs. Proctor.

Staffing and enrollment: No changes

Committee updates: Treasurer update from Director Wise. She stated that she got statements from the bank and we are on track.

Other: Scott Webber asked the board to consider the gas agreement. The discussion lead to the board making a discussion by the next board meeting. Scott also asked about the outside lights and turning them off when the campus isn't being used. Scott suggested a booster pump to help water the grass in August and September.

Adjourn 7:24pm

Minutes submitted by Secretary, Kacie Foelschow