

Board of Directors Meeting KQA

November 20, 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 on the phone arrived later, Kacie Foelschow, Laura Allman

Absent:None

Others Present: Linda Spreitzer

Pledge and Code of Honor

Fall board of director survey items: Principle Spreitzer spoke about the questions on the survey.

Board training schedule: The board discussed having training at each work session.

Gas transport proposal: Scott Webber Spoke to the board about the contract with Center Point.

Staffing and enrollment: Principle Spreitzer spoke about the current enrollment status and staffing.

Dress code: Principle Spreitzer spoke about the dress code being put in the Friday folder every week.

Committee updates: Director Wise spoke about the current financial state.

Adjourn 7:44

Minutes submitted by Secretary, Kacie Foelschow