

Board of Directors Meeting KQA

December 17, 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, Kacie Foelschow, Laura Allman, Amanda Proctor

Absent: None

Others Present: Linda Spreitzer

Pledge and Code of Honor

Phone call to Scott Webber: The discussion was about the phone line that needs to be put in to monitor the gas use.

Substitute rule: The discussion was around the 10 day rule.

Delinquent payment plan for kindergartens: The discussion was about payments due for the paid kindergarten program.

Other: teacher breakfast, facility repairs, SPF Performance.

Training with Gohar: Director Wise read some of the emails from the league of charter schools that pertain to training.

Adjourn 7:53pm

Minutes submitted by Secretary, Kacie Foelschow