

## Board of Directors Meeting KQA

March 19, 2015 Knowledge Quest Academy, Milliken, Co

Chairman Locke called the Work Session Board of Directors meeting to order at 6:30pm at Knowledge Quest Academy, Milliken, Co. Those in attendance and constituting a quorum were:

Present: Jennifer Miller, Angie Rash, , Kacie Foelschow, Dave Locke, Amanda Proctor

Absent: Erika Gardner,

Others Present: Linda Spreitzer

Pledge and Code of Honor

Principals report;

Principal Spreitzer spoke about state testing, copier that has gone down.

Upcoming election status;

The board spoke about having one candidate and canceling the election.

Annual meeting status;

The board spoke about food for the annual meeting on April 7<sup>th</sup>.

Building Grounds maintenance;

The landscaping is done. The board spoke about the playground equipment fix. The HVAC parts have been ordered.

Treasurer update;

No update

Other:

Outstanding fees. The board discussed how to recoup the cost of fees not paid.

Bank statements.

Adjourn at 7:10 pm

Minutes submitted by Secretary, Kacie Foelschow