

Board of Directors Meeting KQA

April 21, 2016 Knowledge Quest Academy, Milliken, Co

Co-Chairman Rash 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, Carol Boyce, Keir Clark

Absent: Dave Locke, Celeste Coraggio

Others Present: Linda Spreitzer, Matt Kummer, Dan Johnson,

Pledge and Code of Honor

- Principal's Report
 - Refinance update
 - Met with DA Davidson to review 2 proposals – Wells Fargo and Great Western
 - Wells Fargo is leading the proposals at this time
 - Play ground
 - Town will not be of financial assistance as far as the community using the school playground. Will have to look at fundraising.
 - Need insurance to recommend inspectors for regular maintenance
 - Annual parent survey – playground is hot topic
- Treasurer/Board updates:
 - On Budget
- Other:
 - Ms. Odbert
 - Provided report of teachers that sought and received grants for KQA
 - Teachers are taking action to bring funds to the school to fund classroom expenses through grants and fundraising
 - KQA teachers could also use a liaison to assist with grants and donors choose fundraising/marketing

Adjourn 7:58pm

Minutes submitted by Secretary, Anne Hawkins