

Board of Directors Meeting KQA

April 22, 2015 Knowledge Quest Academy, Milliken, Co

Chairman Locke called the Work Session Board of Directors meeting to order at 6:34pm 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, Celeste Coraggio

Absent: Erika Gardner not excused

Others Present: Linda Spreitzer

Pledge and Code of Honor

Principals report:

Linda Sprietzer spoke about testing, playground equipment fix, refinance & HVAC fix.

Board Member agreement for 2015-2014:

The board signed the agreement for next year.

Budget discussion:

The board spoke about next year's budget plan. The board moved into in executive session at 7:25 under crs 24-6-402 4 c back in work session at 8:45pm

Other

Add people behind on fees.

Adjourn at 8:48pm

Minutes submitted by Secretary, Kacie Foelschow