

## Board of Directors Meeting KQA

July 16, 2013 Knowledge Quest Academy, Milliken, Co

Chairman Locke called the Work Session Board of Directors meeting to order at 6:41pm at Knowledge Quest Academy, Milliken, Co. Those in attendance and constituting a quorum were:

Present: Kacie Foelschow, Gohar Wise and Dave Locke, Jennifer Miller on the phone

Absent: Lonny Watermulen, Katherine Carpenter

Others Present: Linda Sprietzer

Pledge and Code of Honor

Bylaw Committee update

Director Miller spoke about an update on the bylaw committee coming in August.

School year readiness

Principal Spreitzer spoke about staffing and enrollment for the start of the 2013-2014 school year. She also spoke about the grounds maintenance, AED unit, furniture donations, Ell requirements, and Student and Teacher handbooks.

Principal Spreitzer also wanted to schedule a meeting with staff and the Board of Directors.

Other items of discussion were Aug. 12 teachers start date and Back to School Night Aug.20. The discussion centered around having the Board of Directors present at both dates

Treasurers update.

Director Wise spoke about KQA's current financial situation.

Meeting adjourn at 7:21 pm

Minutes submitted by Secretary, Kacie Foelschow