

Board of Directors Meeting KQA

July 17, 2014 Knowledge Quest Academy, Milliken, Co

Chairman Locke called the Work Session Board of Directors meeting to order at 6:35pm at Knowledge Quest Academy, Milliken, Co. Those in attendance and constituting a quorum were:

Present: Dave Locke, Jennifer Miller, Kacie Foelschow, Angie Rash, Erica Gardner

Absent: Amanda Proctor

Others Present: Linda Spreitzer, Doug Chinn

Pledge and Code of Honor

Board Training Chapter 1 and 8

The board discussed the board governance training manual on chapter 1 and 8. Chapter 8 building a strong parent and community relations.

Committee list for this year

The board discussed the committees that will be needed for the year.

School Year 2014/2015 readiness

The board discussed the plans for school starting. Back to School night is August 19 at 6pm.

Grounds Maintenance update

The board spoke about contracts and maintenance.

Enrollment updates

Principle Spreitzer spoke about our current numbers for enrollment.

Handbook changes

Principle Spreitzer spoke about one change that was removed.

Teacher/Staff/ board meeting schedule

The board spoke about time and occurrence for staff board meetings.

Treasurers update

The board spoke about last year's budget and where it stands.

Adjourn at 8:35

Minutes submitted by Secretary, Kacie Foelschow