

Board of Directors Meeting KQA

March 15, 2018 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 to meet:

Present: Dave Locke, Celeste Coraggio, Carol Boyce.

On phone: None

Absent: Amanda, Keir, Craig

Others Present: Tauna Esslinger, Linda Spreitzer (joined at 6:46pm).

Pledge and Code of Honor

- Administration Report: Mrs. Spreitzer
 - Board Candidate forum – Discussion on current board member duties.
 - Election status – Discussion of candidates versus open seats. No need for the election with 2 candidates and 2 seats.
- Grounds Maintenance report:
 - (2) RTU's needing repair – Small item repair Authorized with previous approval.
 - Playground Mulch – Discussed requirement for the mulch. Looking for quote to have replaced.
- Treasurers' update:
 - Budget updates tabled with Amanda not available to discuss.

Adjourn 7:21pm

Minutes submitted by Secretary, Keir Clark