

Board of Directors Meeting KQA

December 20, 2013 Knowledge Quest Academy, Milliken, Co

Chairman Locke called the Special Session Board of Directors meeting to order at 6:30pm at Knowledge Quest Academy, Milliken, Co. Those in attendance and constituting a quorum were:

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

Absent: Amanda Proctor, Laura Allman

Others Present:

Pledge and Code of Honor

Appoint signers to new account: The board appointed new signers for the new bank account due to the treasurer stepping down.

Motion by Miller

Move to make the chair and co chair the signers on the bank account.

Seconded. Carried without dissent.

Adjourn 6:35

Minutes submitted by Secretary, Kacie Foelschow