

## Board of Directors Meeting KQA

February 18, 2015 Knowledge Quest Academy, Milliken, Co

Co-Chairman Malwitz called the Work Session Board of Directors meeting to order at 7:23pm at Knowledge Quest Academy, Milliken, Co. Those in attendance and constituting a quorum were:

Present: Jennifer Miller, Angie Rash, Amanda Proctor, Kacie Foelschow

Absent: Dave Locke, Erika Gardner

Others Present: Linda Spreitzer

Pledge and Code of Honor

Principals report;

Principal Spreitzer spoke about the playground repairs. She also spoke about HVAC repairs. Linda spoke about the sculpture that will be placed at the police department.

Treasurer report;

Director Proctor spoke about the budget and our targets for the rest of the year.

Financial information for 2015-2016;

Principal Spreitzer spoke about what information she has.

Election Calendar / Candidates;

Principal Spreitzer and Director Foelschow spoke about the progression of the current election.

Discussion on format of teacher Contracts;

Director Malwitz spoke about the current contracts and possible changes.

Future Plans and Needs;

Principal Spreitzer spoke about the future needs to the school.

Other;

Director Foelschow spoke about the discussion about following dress code.

Director Rash spoke about the ongoing grounds work.

Adjourn at 8:34pm

Minutes submitted by Secretary, Kacie Foelschow