

Board Annual Meeting, April 11, 2013

Role Call 6:34 pm

Gohar Wise – Steven Morgan – Jennifer Miller – Laura Allman– David Locke – Kacie Foelschow – Katherine Carpenter -

Pledge and KQA Code of Honor

Change to agenda

Gohar Wise moves to approve agenda as amended

Dave Locke seconds the motion

All approved

Jennifer Miller Thank you to staff and parents for everything they have done all year.

Linda Spritzer added her thank you to staff, parents and board for their hard work all year.

Seating of new Directors

Dave Locke -1yr

Steven Morgan- 1yr

Gohar Wise -extended 2yr

Katherine Carpenter- extended 2yr

Kacie Foelschow- elected 3yr

Jennifer Miller -elected 3 yr

Lonny Watermulen -elected 3yr

Board agreement signed by all members

Alignment of board

Gohar Wise-Treasurer

Kacie Foelschow -Secretary

Lonny Watermulen -Cochair

David Locke –Chair

Accountability committee: Wendy O'Brian ask that we approve to send out the KQA survey.

Steven Morgan Move to accept the survey to be sent out.

Katherine Carpenter Second the motion

Motion passes 7/7

Change of the postings about when Board meetings will happen.

Steven Morgan moves that we keep the current policy for the postings.

Jennifer Miller second the motion

Motion passes 7/7

Appointing board members to committees:

Accountability committee –KatherineCarpenter

Bylaw Committee –Jennifer Miller, joined by Laura Alman and Alisa Lain

In put from memb ers

Wendy O'Brian talked about the King Soopers gift card. She would like people to use them or she can redistribute them. Speak with Tracy Cranwell if you have questions about attorneys fees.

Other: Linda Spritzer said enrollment goals 330 as of today to start the new school year. There is a waiting list starting in some classrooms.

Staff campout the last week of school on the front lawn, because the kids were challenged to pass 750 AR quizzes. They passed 1,601 with 85% proficiency.

Alisa Lain asked if we could get a school directory. She is also willing to help put it together.

Board briefs included into Friday folder.

Adjourn

Gohar Wise motions to adjourn at 8:14

Katherine Carpenter Seconds the motion

Motion passes 7/7