

Board of Directors Meeting KQA

May 6, 2014 Knowledge Quest Academy, Milliken, Co

Chairman Locke called the Regular Session Board of Directors meeting to order at 6:34pm at Knowledge Quest Academy, Milliken, Co. Those in attendance and constituting a quorum were:

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

Absent: Stephanie Engels, Dave Locke

Others Present: Linda Spreitzer

Pledge and Code of Honor

Motion by Miller

Move to approve the agenda as amended.

Seconded. Carried without dissent.

Principles report:

Principle Spreitzer spoke about some C-Cap scores, staffing and teacher appreciation.

Board Committees:

The board discussed what committees are needed and who will serve on each committee.

Board Retreat:

The board discussed when and where they should have summer training.

Other:

Amanda asked about the broken playground equipment.

Adjured at 7:10

Minutes submitted by Secretary, Kacie Foelschow