

## Board of Directors Meeting KQA

August 7, 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, Angie Rash, Amanda Proctor,

Absent: Kacie Foelschow, Ericka Gardner

Others Present: Linda Spreitzer

Pledge and Code of Honor

Motion by Locke

Move to approve the agenda as discussed

Second. Carried without dissent

Public Comment

None

Front Desk

Principle Spreitzer spoke about the need to add the front desk position with health care.

Technology update

Director Locke spoke about working with the district in getting a quote on replacing the teacher laptops.

Motion by Miller

Move to approve the quote from the district quote on the laptops and to order them, to also add a current version of office to each laptop.

Second. Carried without dissent

Funding sourced

Jonathan Bennet Great Western Oil and Gas spoke about the contract to lease the land for mineral right.

Back to school night

The board discussed back to school night and who would be in attendance. They also spoke about setting up Volunteer Spot.

#### Treasurer update

Director spoke about what is currently going on with last years budget and new things put into the system for this years budget.

#### Grounds / Maintenance update

Director Rash spoke about the current situation with the contracted company for maintenance issues.

#### End of lease option

Principle Spreitzer spoke about an end of lease option for connecting point server.

#### Principle update

Principle Spreitzer spoke about the staff going to trainings over the summer. She spoke about a grant that was received by Mrs. Odbert.

Adjourn at 7:34pm

Minutes submitted by Secretary, Kacie Foelschow