

## Board of Directors Meeting KQA

November 5, 2013 Knowledge Quest Academy, Milliken, Co

Chairman Locke called the Regular Session Board of Directors meeting to order at 6:40pm at Knowledge Quest Academy, Milliken, Co. Those in attendance and constituting a quorum were:

Present: Kacie Foelschow, Gohar Wise and Dave Locke, Jennifer Miller, Laura Allman

Absent: Jennifer Miller

Others Present: Linda Sprietzer

Pledge and Code of Honor

Board Survey for Amanda proctor: Chairman Locke ask for any questions for Mrs. Proctor.

Fireman Dean's presentation: Mr. Dean spoke to the board about doing a occupant load for each of the classrooms.

Update from the Accountability committee: Mrs. O'brian spoke to the board about officers elected. Meeting is the first Tuesday of every month. List of items the accountability committee talked about were; the parent survey, the board to send out a letter about KQA's budget, the minutes be uploaded to the website in a timely manner, strategic plan and board training.

Basketball Field trip: Chairman Locke spoke to the board about the boys basketball team going to the CSU basketball game.

Motion by Locke

Move to allow the basketball team to take the fieldtrip to CAU as long as they have permission slips signed by any student that goes.

Seconded. Carried without dissent.

Scott Webber Gas Contract: Mr. Webber spoke to the board about the program that will save money on the gas for KQA.

Motion by Locke

Move to sign the consent form to disclose our customer data for Centerpoint to create a proposal for our natural gas usage.

Seconded. Carried without dissent.

Mrs. Proctor is okay with the board agreement.

Motion by Locke

Motion by Foelschow

Move to accept Mrs. Proctor as our 6<sup>th</sup> board director.

Seconded. Carried without dissent.

Building rental: Principle Spreitzer spoke about the dog group that would like to rent the building. She also spoke about other groups that are renting the building.

Motion by Locke

Move to approve the dog sent training to use our building.

Seconded. Carried without dissent.

Dress code: Director Foelschow spoke to the board about the children not wearing the specific dress code colors.

Motion by Foelschow

Move that we accept light blue until December 20<sup>th</sup> making note of it in the Friday folder.

Seconded. Carried without dissent.

Maintenance notification from the contractors: Chairman Locke spoke to Scott Webber and the board to make sure someone is notified that there is a contractor coming before they just show up.

Treasurers updates: Director Wise wants everyone to know the Auditors will have a meeting on November 25<sup>th</sup> at 6:30. She also spoke about current financial states that are going on.

Other: Tire swing has been removed. The connections need repaired.

Mr. Kummer spoke about the internet being switched over to Baja broad band.

Adjourn 9:05pm

Minutes submitted by Secretary, Kacie Foelschow