

## Board of Directors Meeting KQA

March 3, 2016 Knowledge Quest Academy, Milliken, Co

Chairman Locke called the Regular Session Board of Directors meeting to order at 6:30pm at Knowledge Quest Academy, Milliken, Co. Those in attendance and constituting a quorum were:

Present: Dave Locke, Anne Hawkins, Amanda Proctor, Celeste Coraggio, Jennifer Miller,

Absent: Angie Rash ,

Others Present: Linda Spreitzer

### Pledge and Code of Honor

- Approval of Agenda: Motion to approve agenda by Locke, seconded by Proctor, carried without dissent
- Approval of Previous Minutes: Motion to approve previous minutes as amended Jan 21, Feb 4, and Feb 18, 2016 minutes by Jennifer, seconded by Proctor, and carried without dissent.
- Public Comment: None
- Election Committee Updates:
  - Everything is on track
- Administration Report: Mrs. Spreitzer
  - Motion to approve school year Calendar 2016/2017 as drafted by Jennifer, seconded by Celeste, approved, carried without dissent
- Budget Update:
  - Refinance is moving forward
  - E-rate is also moving forward
  - Will look at lighting expense during refinance
- Budget Update
  - On budget
  - Motion to enter executive meeting by Locke under crs24-6-402 section 4 paragraph F, approved, carried without dissent - Present Jennifer, Amanda, Dave, Anne, Celeste, and Linda

Entered into Executive Meeting at 6:45pm, Anne excused herself at 6:59 pm.

Exited Executive Meeting at 7:29pm.

Continued Board Meeting at 7:30 pm. All but Anne were in attendance.

- Other
  - Motion by Amanda Proctor to increase all staff salaries by 2% for the 2016/2017 school year.

Adjourn 7:32pm

Minutes submitted by Secretary, Anne Hawkins