

Board of Directors Meeting KQA

November 25, 2013. Knowledge Quest Academy, Milliken, Co

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

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

Amanda Proctor arrived later

Absent: None

Others Present: Linda Spreitzer, Bill Hungenberg, Scott Szabo

Pledge and Code of Honor

Official Audit report from Auditors

Scott Szabo spoke to the board on the Financial report. Mr Szabo Presented the board with a packet of papers. Mr. Szabo went through the report and explained the findings.

Adjourn at 7:18

Minutes submitted by Secretary Foelschow