

Board of Directors Meeting KQA

February 18, 2015 Knowledge Quest Academy, Milliken, Co

Co-Chairman Malwitz called the Special Session Board of Directors meeting to order at 7:12pm at Knowledge Quest Academy, Milliken, Co. Those in attendance and constituting a quorum were:

Present: Jennifer Malwitz, Angie Rash, Amanda Proctor, Kacie Foelschow

Absent: Dave Locke, Erika Gardner

Others Present: Linda Spreitzer

Pledge and Code of Honor

Move those on the waitlist remain in their position and are not put onto another lottery for all grades and future of the school.

Motion by Malwitz to adopt this policy for the future of the school.

Seconded . Carried without dissent.

Motion by Rash

Move to adopt the 2015-2016 calendar as presented by Mrs. Spreitzer.

Seconded. Carried without dissent.

Adjourn 7:20pm

Minutes submitted by Secretary, Kacie Foelschow