

## Board of Directors Meeting KQA

March 17, 2016 Knowledge Quest Academy, Milliken, Co

Chairman Locke called the Special Session Board of Directors meeting to order at 6:45pm at Knowledge Quest Academy, Milliken, Co. Those in attendance and constituting a quorum were:

Present: Angie Rash, Amanda Proctor, Dave Locke, Celeste Correggio, Anne Hawkins

Absent: Jennifer Malwitz,

Others Present: Linda Spreitzer, Devon Rosson

### Pledge and Code of Honor

- Principal's Report
  - Refi Update
    - All but one item in for the refi, just need 5yr projected budget
  - Election Committee
    - Linda would like to dismiss the committee as we only have 2 candidates
  - State testing update
    - Start state testing after spring break
    - We have opt out letters from district and will use those to send out to parents along with letter of explanation
  - Benefits Update
    - District is using PPO 5 and Kaiser as options for staff
  - Enrollment Update
    - Getting ready for next lottery end of April
    - Must be reenrolled April 15 to secure spot for next year
- Treasure update
  - No changes to current budget
  - GT teacher was shorted \$600 –need to check with district, are they paying a portion?
- Personnel

Motion to enter executive Session under CRS 24-6-402(4)(f)c to discuss this matter by Rash, with Linda Spreitzer and Devon Rosson invited, seconded by Proctor, approved carried without dissent.

Entered 6:58pm

Returned to Special Session at 7:45pm

- Motion by Hawkins accept statements provided by Linda Sprietzer and staff as well as the lesson plan provided all to be kept confidential and accepted by the KQA Board, seconded by Celeste. Approved, carried without dissent.

Adjourn at 7:52pm

Minutes submitted by Secretary, Anne Hawkins