

## Board of Directors Meeting KQA

August 13, 2014 Knowledge Quest Academy, Milliken, Co

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

Present: Dave Locke, Jennifer Malwitz, Kacie Foelschow, Erika Gardner, Angie Rash

Absent: Amanda Proctor

Others Present: Linda Spreitzer

Pledge and code

Front desk

The board discussed the responsibilities of the front desk position.

Motion by Malwitz

Move to approve Linda Spreitzer in hiring as described with two directors assistants for front desk position.

Seconded. Carried without dissent.

Mineral Contract

The board spoke about the mineral rights contract that is being offered to the school.

Motion by Malwitz

Move to approve the contract with Great Western after the recommendations from the building corporation and attorney.

Seconded. Carried without dissent.

Server

The board discussed the different option in leasing and buying out right of the server for the school.

Motion to Rash

Move to continue the server lease as is but to find out about upgrades.

Seconded. Carried without dissent.

Adjourned at 7:04 pm

Minutes submitted by Secretary, Kacie Foelschow

