

## Board of Directors Meeting KQA

August 22, 2013 Knowledge Quest Academy, Milliken, co

Chairman Locke called the Work Session Board of Directors meeting to order at 6:36pm at Knowledge Quest Academy, Milliken, Co. Those in attendance and constituting a quorum were:

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

Absent: None

Others Present: Linda Spreitzer and Tracie Johnson

Pledge and Code of Honor

Mrs. Johnson spoke to the board about taking a field trip to Cheyenne, Wy. Paul Smith Children's Village. The discussion centered around any possible issue of taking the children across state lines.

Grounds/Maintenance/Staffing and enrollment.

Mrs. Spreitzer spoke about the current condition of the playground. Also was discussed was staffing and enrollment and building maintenance.

Charter discussion.

Chairman Locke spoke about an email received by Mrs. Lane in concern about charter clarification. The discussion was that to determine whether a special session is needed for this matter.

Board attendance.

Director Miller spoke about Director attendance that is noted in our charter. The discussion was to determine if Directors have reached a breach of contract.

Committee List.

The discussion of committees was to determine what Directors would be responsible for what committees.

Treasurers update.

Director Wise spoke about our current financial situation and a state filling that was in need of attention. She also spoke about the possibilities of having a credit card machine for the membership to make payments on lunch bills and other outstanding financial requirements.

Principal Spreitzer spoke about the next regular session and what she would like to have on the agenda for when the staff is present. She also spoke about a possible blurb in the Friday folder about the current agenda with the Board of Directors.

Meeting adjourn at 8:25

Minutes submitted by Secretary, Kacie Foelschow