Board of Directors Meeting KQA

February 18, 2014 Knowledge Quest Academy, Milliken, Co

Chairman Locke called the Work Session Board of Directors meeting to order at 6:33pm at Knowledge Quest Academy, Milliken, Co. Those in attendance and constituting a quorum were:

Present: Dave Locke, Jennifer Miller, Kacie Foelschow, Laura Allman, Amanda Proctor

Absent: None

Others Present: Linda Spreitzer

Pledge and Code of Honor

Water Drain

The board spoke about the drain run off by the lunch room door and how to change the flow to a different location.

Election Committee

The board spoke about how to get the membership to all vote at the next election.

Annual Meeting

The board discussed how to get the membership to come to the meeting.

Parent Survey results

We had twice as many as last year returned and we will have results at the next meeting.

Adjusting for growth

The board spoke about the growing population at KQA.

Principal's report

Principal Spreitzer spoke about the preliminary enrollment for next year. She also spoke with the league of charters and their upcoming visit.

Treasury updates

Jennifer spoke about some work that she is working on.

Meeting adjourn 7:35

Minutes submitted by Secretary, Kacie Foelschow