

## Board of Directors Meeting KQA

March 18, 2014 Knowledge Quest Academy, Milliken, Co

Chairman Locke called the Work Session Board of Directors meeting to order at 6:31pm at Knowledge Quest Academy, Milliken, Co. Those in attendance and constituting a quorum were:

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

Absent: Laura Allman

Others Present: Linda Spreitzer

Pledge and Code of Honor

Election Status:

Director Miller spoke about the number of candidates and the election status.

Changes to Charter/ Amendment for student levels:

Director Miller spoke about the amendment that is currently in the charter.

Playground/Grounds Maintenance:

The board spoke about current items needing fixed and vandalism from the neighborhood kids.

Annual meeting :

The board spoke about getting some food for the meeting to get a turnout from the membership.

Message to membership:

Already drafted by Jennifer Miller, and ready to go out to the membership.

Principal's report/ survey results

Principal Spreitzer went over the survey results. She also spoke about the past very busy weekend starting with chili bingo and Odessey of the Mind competition.

Treasury updates:

Director Miller spoke about the current standings with our budget.

Board Training: Director Proctor spoke about strategic risk.

Adjourn at 7:42 pm

Minutes submitted by Secretary, Kacie Foelschow

