

Board of Directors Meeting KQA

August 21, 2014 Knowledge Quest Academy, Milliken, Co

Chairman Locke called the Work Session Board of Directors meeting to order at 6:34pm at Knowledge Quest Academy, Milliken, Co. Those in attendance and constituting a quorum were:

Present: Dave Locke, Jennifer Malwitz, Kacie Foelschow, Angie Rash, Amanda Proctor

Absent: Erica Gardner

Others Present: Linda Spreitzer

Pledge and Code of Honor

Board Training Chapter 6

The board spoke about legal and financial Responsibilities of Charter school boards and other points of interest for training sessions.

Committee list for this year

Principle Spreitzer spoke about getting the signup sheets for the committees on volunteer spot.

Grounds Maintenance update

Director Rash spoke about the contracts bids that she has received. She also spoke about the current situation with the grounds and maintenance.

Enrollment updates

Principle Spreitzer spoke about the current enrollment numbers.

Handbook Changes

Principle Spreitzer spoke about the changes that need to be made to the current handbook.

Treasurers update

Director Proctor spoke about some grants that are being considered. She also spoke about the current standings with the budget.

Adjourn at 7:19

Minutes submitted by Secretary, Kacie Foelschow

