

# Knowledge Quest Academy (KQA)

## Regular Session Minutes

### Date and Time:

7/14/2022 at 6:30 pm

### Location:

Knowledge Quest Academy, 705 Schoolhouse Dr., Milliken, CO 80543

### Leadership in attendance:

Tauna Esslinger, Chair

Tish Thompson, Director

Elizabeth Dechant, Director

Sheree Baker, Secretary

Gabe Thexton, Co-Chair

Carl McCutchen, Director

### Leadership late arrival:

Chester Gemaehlich, Treasurer (6:33 pm)

### Guests:

Doug Chinn

Brenda Chinn

Cullen Stoodly

Isaac Korgan, Assistant Principal

Linda Spreitzer, Principal

- I. Call to order at 6:32 p.m.
- II. Roll Call
- III. Pledge of allegiance/KQA code of honor
- IV. Approval of the agenda: motion made by Gabe, second by Tish, to approve agenda as amended, to unanimous approval
- V. Approval of Previous Meeting Minutes: motion made by Tauna, second by Gabe, to approve minutes from 5/19/22 and 6/16/22, to unanimous approval
- VI. Public Comments: none
- VII. Items for Discussion
  - a. DeAngelis Staff Training
    - i. Targeted violence prevention training – detection and prevention, threat assessment
      1. Motion made by Tauna, second by Chester to provide \$150/day stipend for staff attending two-day DeAngelis Staff Training, to be allocated from Rural Schools, to unanimous approval
    - ii. Standard Response Protocol (SRP) – two-day reunification training in Greeley – Linda and 11 staff will attend next week
  - b. School Wellness Plan – motion made by Gabe, second by Carl, to adopt School Wellness Plan as presented, to unanimous approval
  - c. Charter School Attorney Engagement Letter – motion made by Tauna, second by Liz, to accept Miller Farmer Law and KQA Engagement Letter, to unanimous approval
  - d. Substitute Pay Policy – clarification needed at district level, tabled until August 4 meeting
  - e. Building Corp Update – building corp has accumulated roughly \$580k, and will pay technology purchases from oil and gas money, then transfer balance (minus required minimum balance) to KQA
  - f. Lutey's Landscaping – proposal to reseed is not approved

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- VIII. Calendar + Announcements
  - a. District has selected a new auditor; Melissa Bigler will be our contact; KQA audit will be performed first
  - b. Construction project is on time and on budget
  - c. Back to School Night on August 29; PTO handling food trucks; Liz to coordinate with Melissa; Linda would like to do a ribbon cutting ceremony
  - d. Elizabeth Dechant resigned from board, due to accepting position with AmeriCorps to be working at KQA. Immediately opening for her seat on the Board
  - e. Tauna would like community to recommend and nominate community members; Google form with a handful of relevant questions requiring answers
  - f. Regular 1<sup>st</sup> and 3<sup>rd</sup> Thursday of month meetings to resume beginning in August
  - g. Enrollment at approximately 402, with deep waiting lists
  - h. District asked KQA to host district board meeting on November 16 at 7:00 pm
- IX. Board Training – discussion of How NOT to be a Terrible School Board Member “Terrible Habit #5” and “Terrible Habit #6”
- X. Adjourn: motion made by Tauna, second by Chester, to adjourn at 8:01 pm.

Action Items/Directives	Responsible Person	Expected Completion

Submitted by Board Secretary, Sheree Baker

Approved by the Board on 8/4/2022