

# Knowledge Quest Academy (KQA)

## Regular Session Minutes

### Date and Time:

9/1/2022 at 6:30 pm

### Location:

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

### Leadership in attendance:

Tauna Esslinger, Chair

Sheree Baker, Secretary

Gabe Thexton, Co-Chair

Carl McCutchen, Director

Chester Gemaehlich, Treasurer

### Leadership late arrival:

### Leadership absent:

Tish Thompson (excused)

### Guests:

Linda Spreitzer, Principal

Isaac Korgan, Assistant Principal

Dan Johnson

Samantha Hise

Rod Hise

- I. Call to order at 6:31 p.m.
- II. Roll Call
- III. Pledge of Allegiance/KQA Pledge
- IV. Approval of the agenda as amended (Technology added as Item A): motion made by Tauna, second by Carl, to approve the agenda as amended. Motion approved.
- V. Approval of Previous Meeting Minutes: motion made by Chester, second by Carl, to approve 8/4 and 8/18 meeting minutes. Motion approved.
- VI. Public Comments: none
- VII. Principal's Report
  - a. Back to School Night/Grand Opening of Expansion had a great turnout
  - b. Received two grants – \$12,421 early literacy (K-3) and \$24,000 emergency connectivity (tech)
  - c. Enrollment is currently >400
  - d. HVAC – MTECH working to fix issues this week a potential wiring issue
  - e. Building update – landscaping completed, cafeteria door repaired
  - f. Looking into adding another AmeriCorps FTE to Kindergarten, for a total of 6 AmeriCorps FTE
- VIII. Items for Discussion
  - a. Technology Request
    - i. Motion made by Gabe, second by Carl, to purchase K-8 durable and consumable technology supplies, not to exceed \$20,000, through Project Lead the Way. Motion approved.
    - ii. Request to replace malfunctioning Promethean board in middle school science classroom with new Sharp board – decision tabled pending cost, quantity, and vendor availability

## Knowledge Quest Academy (KQA)

- iii. Linda to purchase itinerary items for Dan Johnson to attend Project Lead the Way Annual Summit in Orlando, FL.
  - b. CSAFE Resolution – motion made by Gabe, second by Chester, to adopt the resolution to invest in CSAFE in conjunction with KQA Building Corp. Motion approved.
  - c. Gym Sound System – Carl will follow up with Rockfan, in an attempt to lower the quote given; decision tabled until 9/15 meeting.
  - d. HVAC Repairs – MTECH working on identifying all HVAC issues
  - e. Furniture Request
    - i. Motion made by Gabe, second by Carl, to approve purchase of new student desks for one second grade classroom, not to exceed \$3,500. Motion approved.
    - ii. Linda is looking for replacement tables for break room, in an effort to accommodate more seating.
  - f. CSDSIP Insurance – motion made by Tauna, second by Chester, to approve the updated CSDSIP policy in the amount of \$8,777. Motion approved.
  - g. Potential Board Member Q+A – comments by Samantha and Rod Hise
- IX. Adjourn: motion made by Tauna, second by Carl, to adjourn at 8:27 PM. Motion approved.

Action Items/Directives	Responsible Person	Expected Completion

Submitted by Board Secretary, Sheree Baker

Minutes approved 9/15/2022.