

Knowledge Quest Academy (KQA)

Regular Session Minutes

Date and Time:

3/2/2023 at 6:30 pm

Location:

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

Leadership in attendance:

Tauna Esslinger, Chair

Tish Thompson, Director

Chester Gemaehlich, Co-Chair/Treasurer

Carl McCutchen, Director

Sheree Baker, Secretary

Samantha Hise, Director

Leadership late arrival:

Leadership absent:

Guests:

Linda Spreitzer, Principal

Isaac Korgan, Assistant Principal

Sara George

Rafi Mohammed

Doug Chinn

Brenda Chinn

Rod Hise

- I. Call to order at 6:31 pm
- II. Roll Call
- III. Pledge of Allegiance/KQA Pledge
- IV. Approval of the Agenda – motion made by Tauna, second by Carl, to approve agenda as presented. Motion approved.
- V. Approval of Previous Meeting Minutes – motion made by Tish, second by Samantha, to approve minutes from 2/2/2023 and 2/16/2023. Motion approved.
- VI. Public Comment
- VII. Principal + Other Reports
 - a. Linda will be on superintendent interview committee
 - b. Read Quest Day is tomorrow
 - c. Tish and Samantha attended League of Charter Schools Conference – Principal and Board Evaluations, Executive Sessions, board games, marketing the brand, PR for active shooter training, financial transparency
 - d. Facilities + Grounds Committee report
- VIII. Items of Discussion
 - a. 2023-2024 Calendar – motion made by Carl, second by Tish, to approve the calendar as amended, for the 2023-2024 school year. Motion approved.
 - b. 2023-2024 Salary Schedule – motion made by Tauna, second by Tish, to approve the 2023-2024 Salary Schedule as amended. Motion approved.
 - c. 2023-2024 Budget - Motion made by Tauna, second by Carl, to approve Appropriating Resolution for Fiscal Year 2023-2024 Fund Expenditure Budgets, dated March 2, 2023, dedicating the appropriation of \$5,183,466. Motion approved.

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- d. PTO Policy – first reading; can be approved after second reading at 3/16/2023 board meeting
- IX. Schedule + Announcements
 - a. Board to read Chapters 11 and 12 of “How Not to be a Terrible Board Member” for 3/16/2023 meeting
 - b. Principal’s Evaluation and Board Evaluation in Executive Session at 3/16/2023 meeting
 - c. Marketing flyer in circulation on social media; wait lists have been called down
- X. Adjourn – motion made by Tauna, second by Carl, to adjourn at 8:05 pm. Motion approved.

Action Items/Directives	Responsible Person	Expected Completion

Submitted by Board Secretary, Sheree Baker

Approved 4/4/2023