

Knowledge Quest Academy (KQA)

Regular Session Minutes

Date and Time:

3/16/2023 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

Guests:

Linda Spreitzer, Principal

Isaac Korgan, Assistant Principal

Rafi Mohammed

Sara George

- I. Call to order at 6:35 pm
- II. Roll Call
- III. Pledge of Allegiance/KQA Pledge
- IV. Approval of the Agenda – motion made by Tauna, second by Tish to approve agenda. Motion approved.
- V. Public Comment - none
- VI. Items of Discussion
 - a. PTO Policy – tabled until special session can be scheduled
 - b. Landscaping Proposals + Recommendations – motion made by Carl, second by Samantha, to agree to a contract with Mow4U for \$12,000, for landscaping duties, beginning 3/30/2023, and ending 10/31/2023. Motion approved.
- VII. Board Candidate Q+A
- VIII. Board Training: How Not to Be a Terrible Board Member – Terrible Habits 11 + 12
- IX. Annual Board Evaluation
- X. Annual Principal Evaluation (Executive session C.R.S. 24-6-402 (4) (f) – Personnel Matters): motion made by Tauna, second by Tish, to move into executive session under C.R.S. 24-6-402 (4) (f) – for Personnel Matters, inviting Linda to participate. Motion approved.
 - a. Exited regular session at 8:36 pm.
 - b. Returned to regular session at 9:04 pm.
- XI. Adjourn – motion made by Tauna, second by Chester, to adjourn meeting at 9:05 pm. Motion approved.

Action Items/Directives	Responsible Person	Expected Completion

Submitted by Board Secretary, Sheree Baker

Approved 4/4/2023