

Knowledge Quest Academy (KQA)

Regular Session Minutes

Date and Time:

05/11/2023 at 6:30 pm

Location:

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

Leadership in attendance:

Chester Gemaehlich, Chair

Tish Thompson, Co-Chair (excused)

Samantha Hise, Treasurer

Tauna Esslinger, Secretary

Sara George, Director

Carl McCutchen, Director (excused)

Rafiuddin Mohammed, Director

Leadership late arrival:

Leadership absent:

Guests:

Linda Spreitzer, Principal

Isaac Korgan, Assistant Principal

Rod Hise

Brenda Chinn

Doug Chinn

- I. Call to order at 6:30 pm
- II. Roll Call
- III. Pledge of Allegiance/KQA Pledge
- IV. Approval of the Agenda - motion made by Chester, second by Tish, to approve the meeting agenda. Motion Approved
- V. Approval of previous minutes - Motion made by Samantha, second by Rafi, to approve the meeting minutes for the April 4th and April 20, 2023 Regular sessions. Motion Approved
- VI. Public Comment
 - a. Public comment emails from Libby Eppler and John McDonald were read.
- VII. Principal Report
 - a. Staff Appreciation Week update
 - b. There are two grants that KQA can pursue with the district;
 - i. A Dibbles/Literacy Grant
 - ii. A Food Service/Nutrition Grant- which would provide a dishwasher (\$45,000) and then KQA would be responsible for the installation expenses which are unknown at this time.

Motion made by Tauna, Second by Sarah, to move forward with the Nutrition grant application process. Motion approved
 - c. Norcon can not install the new bleachers before the end of this fiscal year, and therefore, it will go on next year's budget. Installation will be scheduled during Winter or Spring break.
 - d. Board reviewed the Finance Manager's job listing
- VIII. Items of Discussion
 - a. Staff Development Request

Knowledge Quest Academy (KQA)

Motion made by Tauna, Second by Samantha, to approve up to \$300 per fiscal year, per certified staff member for Professional Development registration fees. Motion Approved

- b. Technology Request- three quotes presented to the board for Multi-touch Display TVs, ranging in price from \$12,079 to \$34, 566 - Tabled and more information was requested from the Tech Committee.
- c. Board Agreement- The Continuity Committee updated the Board agreement and brought it to the board for approval. Edits to content and formatting are still needed - Tabled.

IX. Announcements

- a. 8th Grade Graduation is on May 31st at 6 pm, Board Members who are available are asked to attend.
- b. Kindergarten Graduation is on June 1st at 8:30am, Board Members who are available are asked to attend.
- c. Discussed possible options for Board Training.

X. Adjourn

Action Items/Directives	Responsible Person	Expected Completion

Submitted by Board Secretary, Tauna Esslinger

Minutes Approved on 6/01/23