

Knowledge Quest Academy (KQA)

Special Session Minutes

Date and Time:

06/29/2023 at 6:30 PM

Location:

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

Leadership in attendance:

Chester Gemaehlich, Chair

Tish Thompson, Co-Chair

Samantha Hise, Treasurer

Tauna Esslinger, Secretary

Sara George, Director

Carl McCutchen, Director

Rafiuddin Mohammed, Director

Leadership absent:

Leadership late arrival:

Guests:

Linda Spreitzer, Principal

Rod Hise

Doug Chinn

Brenda Chinn

- I. Call to order at 6:30 PM
- II. Roll Call
- III. Pledge of allegiance/KQA code of honor
- IV. Approval of the agenda- motion by Chester, second by Samantha, to approve agenda as presented. Motion Approved
- V. Public Comment- none
- VI. Principal Report
 - a. Hiring/Interview update
 - b. CSDSIP approved our Roof Claim and it will be completely replaced. Insurance estimates/will cover \$259,000 to replace, \$5,000 deductible. Doug Chinn is working on an RFP.
 - c. Linda submitted a grant for \$25,000 to help with the Safety Control Systems.
 - d. Enrollment- we're sitting at 395 enrolled, and we have a full waiting list for every grade.
 - e. Working to keep up with legislative updates and implementation.
- VII. Items for Discussion
 - a. Student Handbook - 2nd Reading of Student Handbook. Motion by Tauna , second by Tish , to approve the updated student handbook. Motion approved
 - b. Tech Proposal- Motion by Tauna, second by Rafi , to approve the purchase of the TV's from Bluum in the amount of \$12,235.88. Motion approved
 - c. Directors Oath
 - i. According to C.R.S. 24-12-103 Board of directors are now required to take an oath of office from the "State Administrative Procedure Act" C.R.S. 24-12-101 within 80 days of taking office. These signed and witnessed oaths are to be turned in to be filed with the county.
 - ii. The Oath: I [name], do affirm, that I will support the constitution of the United States, the constitution of the state of Colorado, and the laws of the state of Colorado, and will faithfully perform the duties of the office of [name of office or position] upon which I am about to enter to the best of my ability.

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- iii. Directors Rafi Mohammed & Samantha Hise took the oath, signed it, and were witnessed doing so by Linda. She will submit them to the County along with the other Director's oaths completed on 6/15/23.

VIII. Adjournment- Motion by Chester, second by Tish, to adjourn at 7:01pm. Motion approved

Submitted by Board Secretary, Tauna Esslinger

Minutes Approved on 8/3/2023