

# Knowledge Quest Academy (KQA)

## Regular Session Minutes

### Date and Time:

August 17, 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	Sara George,	Director
Samantha Hise,	Treasurer	Carl McCutchen,	Director
Tauna Esslinger,	Secretary	Rafiuddin Mohammed,	Director

### Leadership late arrival:

### Leadership absent:

### Guests:

Linda Spreitzer, Principal  
Rod Hise

- 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 Tauna, second by Tish, to approve the agenda as presented. Motion approved.
- V. Public Comment
- VI. Principal & Committee Reports
  - a. Principal's Report-
    - i. Back to school staff shopping trip was a big success
    - ii. Opening the school year went well. Current enrollment at 399, with calls still going out to fill open spots.
    - iii. CMAS scores were released today.
    - iv. The new lock system installation is in process.
  - b. Curriculum Committee report- HMH Math for middle school was adopted. Purchased an addition for writing curriculum for 2nd grade, which is already used for 3-5th. Getting Happy Numbers up and running to help math intervention. K-5 math update will be up for adoption next year.
  - c. Accountability Committee- no update
  - d. Continuity Committee- no update
  - e. Facility and Grounds Committee- Lawn correction RFP was sent out again to get 3 bids. Roof project is still ongoing.
  - f. Technology Committee-no updates
  - g. Finance Committee- no update, meetings will be on the third Thursdays of the month.
- VII. Items of Discussion
  - a. Staff Handbook- Second Reading of the Staff Handbook. Motion made by Sara , second by Samantha, to approve the second reading of the Staff Handbook. Motion approved.

## **Knowledge Quest Academy (KQA)**

- b. Board Calendar- Tauna presented the Board Calendar for the 2023-2024 school year. Board training was discussed and is tentatively scheduled for September 23.
- VIII. Adjourn- motion made by Chester, second by Tish, to adjourn at 7:41 pm. Motion approved

Submitted by Board Secretary, Tauna Esslinger  
Approved on 09/07/2023