

Knowledge Quest Academy (KQA)

Regular Session Minutes

Date and Time:

09/07/2023 at 6:30 pm

Location:

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

Leadership in attendance:

Chester Gemaehlich,	Chair	Sara George,	Director
Tish Thompson,	Co-Chair	Carl McCutchen,	Director
Tauna Esslinger,	Secretary	Rafiuddin Mohammed,	Director

Leadership late arrival:

Leadership absent:

Samantha Hise - Excused

Guests:

Linda Spreitzer, Principal

Brenda 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 Rafi, to approve the agenda as amended. Motion approved.
- V. Approval of previous meeting minutes — motion made by Chester, second by Tish, to approve the 08/03/2023 Regular Session and 08/17/2023 Regular Session meeting minutes. Motion Approved
- VI. Public Comment — Appreciation was expressed for the Back to School Walmart trip.
- VII. Principal Report—
 - a. Enrollment is currently 401, with a couple calls still out.
 - b. KQA is still a Performance school. The Unified Improvement Plan (UIP) will be brought to the board soon, focusing on math, reading and social emotional learning. KQA is on the pilot team for the new UIP process with the state.
 - c. Linda is also serving on the State committee for Principal certifications under the Read Act.
- VIII. Items of Discussion
 - a. Financial Advisor Service Contract — motion made by Tauna, second by Sara, to approve the financial advisor service contract with Bart Skidmore in the amount of \$29,496. Motion Approved
 - b. FY 2022-2023 Fund Expenditure — motion made by Tauna, second by Tish, to approve the Revised Appropriating Resolution for FY 2022-2023 Fund Expenditure Budget. Motion Approved

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- c. Adoption of District Policies JLCDC and JLCDC-R — The board is aware of new state law HB 22-1260 and will not seek a waiver from District policies JLCDC and JLCDC-R.
 - d. Curriculum update — Committee is updating K-5 Math curriculum this year awaiting an updated proposal. Looking at ELA for k-5 as well.
 - e. Board Realignment — Tauna resigned from the board, effective immediately.
- IX. Adjourn — motion made by Chester, second by Tish, to adjourn at 7:05 pm. Motion approved

Submitted by Board Secretary, Tauna Esslinger
Minutes Approved on 10/05/2023