

## Regular Session Minutes

**Date and Time:**

09/21/2023 at 6:30 PM

**Location:**

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

**Leadership in attendance:**

Chester Gemaehlich, Chair  
Samantha Hise, Treasurer  
Carl McCutchen, Director  
Rafiuddin Mohammed, Director

**Leadership absent:**

Tish Thompson - Excused  
Sara George - Excused

**Leadership late arrival:****Guests:**

Linda Spreitzer, Principal

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 amended.  
Motion Approved

V.Public Comment- No public comment

VI.Principal Report & Committee Reports

- a. Principal Report
  1. Data with Donuts with instructional coach and internationalist will continue with teach work day
  2. New security system is up and running
  3. Enrollment @ 405 possibly more with new students next week
- b. Accountability – Nothing to Report
- c. Curriculum – Nothing to report
- d. Facilities & Grounds – Review lawn proposal and proposal to start possibly in Spring
- e. Finance – Meeting moved to next week
- f. Technology – Nothing to report
- g. Continuity – Nothing to report

VII.Items for Discussion

- a. Board Alignment –motion to appoint Rafi as the Board Secretary, made my Chester second by Carl – Motion Approved
- b. Snow Approval –Motion to approve the MOW4U 2023-2024 service contract, made by Carl, second by Sam - Approved

- c. Board and Staff Social Date – 2<sup>th</sup> of November must be submitted for payroll (9<sup>th</sup> to Payroll)  
Possible notification on the 16<sup>th</sup> - @2:45pm
- d. Furniture Proposal for the replacement of Kinder and 4 Middle school rooms – motion by Carl, second by Rafi, to purchase the furniture for kindergarten and middle school from My Office etc. to include the installation not to exceed \$50,000.

VIII. Announcements – Reminder Training Session 9/23

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

Submitted by Board Chair, Chester Gemaehlich  
Minutes Approved on 10/05/2023