

Knowledge Quest Academy (KQA)

Regular Session Minutes

Date and Time:

01-04-2024 at 6:30 PM

Location:

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

Leadership in attendance:

Chester Gemaehlich, Chair

Tish Thompson, Co-Chair

Rafiuddin Mohammed, Secretary

Samantha Hise, Treasurer

Sara George, Director

Carl McCutchen, Director

Leadership late arrival:

Leadership absent:

Guests:

Linda Spreitzer, Principal

Isaac Korgan, Assistant Principal

Rod Hise, Public

- 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, Motion 2nd by: Rafi, to approve the agenda as presented, with unanimous approval.
- V. Approval of previous minutes:
Motion made by: Chester, Motion 2nd by: Sam to approve the previous meeting minutes dated 12-07-2023, with unanimous approval.
- VI. Public Comment: No Public comments
- VII. Principal Report:
 - New bleachers are installed which accommodates 5 spots for ADA compliance.
 - Appreciation to the board for holiday events and post new year luncheon with great team building exercise.
 - Working on quotes for outside security lights.
 - Replace kiln door under door.
 - Follow up on the grants for reimbursing security upgrade project or implementing new projects.
 - New furniture is starting to arrive, will be scheduling install.

Committee Reports:

Accountability: No updates struggling to find parents to join.

Continuity: No updates.

Curriculum: No updates.

Finance: Meeting scheduled for 01/05/2024.

F&G: Lawn repair RFP scheduled to go out next week.

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Tech: No meeting on the books, laptops are starting to arrive.

VIII. Items of Discussion

a. RTU 5 Replacement

Picking this item from the previous board meeting, this unit has been in service for 19 years; received the breakdown costs for the service repairs over years. Costs: \$84,701 for new unit.

Motion made by: Carl, Motion 2nd by: Tish, to make a purchase of new RTU unit to replace RTU #5 from MTech Mechanical worth \$84,701.00; approved with unanimous approval.

b. CSAFE Transfer

Motion made by: Carl, Motion 2nd by: Tish, to transfer \$250,000 from Wells Fargo account (Building Corp Account) to CSAFE account; approved with unanimous approval.

c. CLCS Conference

Review schedules and notify Chester by EOD 01/08/2024.

d. Kindergarten Lottery

Scheduled date will finalized at next board meeting. Tentatively 02/01/2024 at 6:00 PM.

IX. Adjourn:

Motion made by: Chester, Motion 2nd by: Sam with unanimous approval. Meeting adjourned at 7:06 PM

Submitted by Board Secretary, Rafiuddin Mohammed