

Knowledge Quest Academy (KQA)

Regular Session Minutes

Date and Time:

2/01/2024 at 6:54 pm

Location:

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

Leadership in attendance:

Chester Gemaehlich, Chair

Tish Thompson, Co-Chair

Carl McCutchen, Director

Samantha Hise, Treasurer

Leadership late arrival:

Leadership absent:

Rafiuddin Mohammed, Secretary

Sara George, Director

Guests:

Linda Spreitzer, Principal

Isaac Korgan, Assistant Principal

Rod Hise, public

- I. Call to order at 6:54 pm
- II. Roll Call
- III. Pledge of Allegiance/KQA Pledge
- IV. Approval of the Agenda – motion made by Chester, second by Sam to approve agenda as amended. Motion approved.
- V. Approval of previous meeting minutes – Tabled until the next meeting to allow people more time to review.
- VI. Public Comment – Rod Hise shared his appreciation with the board for doing a great job.
- VII. Principal Report
 - Putting in for a safety grant in the amount of \$108k with a contribution from KQA of \$10k
 - Grant to include the following items: access controls, additional cameras & upgrades, vap detectors, 3M film windows, and safety training on site.
 - Committee Reports:
 - Accountability Committee: NTR
 - Continuity Committee: NTR
 - Curriculum Committee: Poll from staff on current ELA curriculum and discuss of other options available, we currently have 2 years but want to start the process for future planning
 - Finance Committee: Currently have \$75k for landscape updates, grants were not provided from district or for kitchen equipment
 - F&G Committee: Getting quotes for landscape, committee is recommended MOW4U.
 - Tech Committee: Meeting scheduled for 2/5 will be discussing a banner printer.
- VIII. Items of Discussion
 - a. Board Election Calendar

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Need to edit – 4/1 membership notified of election results; 4/2 annual meeting and board alignment.

Motion made by Chester, second by Tish to approve the board election calendar as amended. Motion approved.

Motion made by Chester, second by Carl to approve the appointment of Shaye Waller as 2024 Board Election Chair. Motion approved.

b. Roof

Current bids going out and scheduling a on-site walk with contractors.

Item tabled until bids are received.

c. Water Heater

Motion by Carl to approve the installation of the water heater in the kitchen from MTECH in the amount of \$16,019.00, second by Tish. Motion approved.

d. Mic discussion

Discussion was held on current mic status and the addition of 2 additional hand held mics and 2 headsets. Board motion is not required as it is under administration spending limits.

IX. Adjourn – motion made by Chester, second by Carl, to adjourn meeting at 7:52 pm. Motion approved.

Action Items/Directives	Responsible Person	Expected Completion

Submitted by Board Chair, Chester Gemaehlich