

Knowledge Quest Academy (KQA)

Regular Session Minutes

Date and Time:

04/02/2024 at 6:30 pm

Location:

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

Leadership in attendance:

Chester Gemaehlich, Chair

Tish Thompson, Co-Chair

Samantha Hise, Treasurer

Carl McCutchen, Director

Leadership late arrival:**Leadership absent:**

Sara George, Director

Guests:

Linda Spreitzer, Principal

Isaac Korgan, Assistant Principal

Rode Hise

Doug & 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 Tish to approve agenda. Motion approved.
- V. Approval of previous meeting minutes – motion made by Chester to approve the February 1st & 22, 2024 regular session and the March 7th, 2024 regular and executive session meeting minutes as presented, seconded by Sam. Motion approved.
- VI. Public Comment - NTR
- VII. Principal Report -
Staff contracts
Finished lottery for 24/25 school year
Entire roof replacement will happen at the end of May
Receiving bid on the bell system
Committee Reports –
Accountability Committee: NTR
Continuity Committee: Isaac and Linda continuing to meet
Curriculum Committee: Addition of “Discover Colorado” for 4th graders, renewal of Happy Numbers, The Walking Classroom is being reviewed and could add for possibly \$8,000

Knowledge Quest Academy (KQA)

Finance Committee: Suggested to review Chromebook policy for insurance vs warranty

F&G Committee: NTR

Tech Committee: Met last month to discuss Chromebook

VIII. Items of Discussion

a. Board Alignment

Seating of New Directors – Chester Gemaehlich beginning terms that will end in 2027
Chair – motion made by Tish, second by Sam, to appoint Chester Gemaehlich as Chair.
Motion approved.

Co-Chair – motion made by Chester, second by Carl, to appoint Tish Thompson as Co-Chair. Motion approved.

Treasurer – motion made by Chester, second by Carl, to appoint Samantha Hise as Treasurer. Motion approved.

Secretary – motion made by Sam, second by Tish, to appoint Carl McCutchen as Secretary. Motion approved.

b. Medication Policy update -

Continue to meet with district to discuss

Tabled discussion

c. Chromebook warranty and life cycle –

Discussion was held on replacement cycle, quantity needed and warranty for existing and new Chromebooks

Tabled discussion

IX. Adjourn – motion made by Chester, second by Carl, to adjourn meeting at 7:44 pm. Motion approved.

Action Items/Directives	Responsible Person	Expected Completion

Submitted by Board Chair, Chester Gemaehlich