

# Knowledge Quest Academy (KQA)

## Regular Session Minutes

### Date and Time:

04/18/2024 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, Secretary

Sara George, Director

### Leadership late arrival:

### Leadership absent:

Tish Thompson, Vice Chair

### Guests:

Linda Spreitzer, Principal

Isaac Korgan, Assistant Principal

Rod Hise, public

Bart Skidmore, via Zoom

- I. Call to order at 6:39 PM
- II. Roll Call
- III. Pledge of Allegiance/KQA Pledge
- IV. Approval of the Agenda - Linda requests to add an item regarding custodial equipment. Motion made by Chester, seconded by Sara to approve the agenda as amended. Motion approved unanimously.
- V. Public Comment - none
- VI. Items of Discussion
  - a. 2024 / 25 Budget discussion  
Heard an update on the 2024/25 budget from Bart Skidmore.  
Motion to approve budget appropriation for 2024-25 budget in the amount of \$5,747,537 made by Sam. Seconded by Sara. Unanimously approved.
  - b. Teacher appreciation  
Would like to provide staff with teacher appreciation gifts.  
Board would like to provide lunch as well. Will follow up with Tish when she is available.
  - c. Medical Policy  
Linda recommended the Board adopt the medical policy of the district and that it be effective on May 24th, 2024.  
Need to communicate the policy to parents.

## **Knowledge Quest Academy (KQA)**

Motion to adopt district policies JLCD and JLCD-R to go into effect May 24th, 2024, made by Chester, Seconded by Carl. Motion approved unanimously.

- d. Custodial Equipment  
The carpet cleaner is outdated and a new one is needed.  
Multiple bids were requested, but would be unable to be delivered by summer.  
Sara made a motion to approve the walk-behind carpet cleaner from Home Depot Pro in the amount of \$13,250.95. Seconded by Chester. Unanimously approved.

### VII. Adjourn

Chester made a motion to adjourn. Seconded by Sam. Unanimously approved. Adjourned at 7:51 p.m.

Submitted by Board Secretary, Carl McCutchen