

Regular Session Minutes

Knowledge Quest Academy

9/03/2020

- I. Call to order at 6:30 pm.
- II. In attendance: Aaron, Doug, Gabe, Tauna, and Linda. Mike arrival @6:32
Guests: Brenda Chinn, Brittany VonFeldt
- III. Pledge of allegiance/KQA code of honor
- IV. Approval of Agenda: Motion made by: Doug, Motion 2nd by: Tauna to approve the agenda as amended, unanimously approved
- V. Approval of previous minutes – Motion made by: Tauna, Motion 2nd by: Doug, to approve meeting minutes; Executive Session, Aug. 3, 2020, Special Session, Aug. 20, 2020, Work Session, Aug. 20, 2020 and Executive Session, Aug. 20, 2020 Unanimously approved (by roll call).
- VI. Public Comment: None.
- VII. Items for Discussion: Executive Session CRS 24-6-402 (4) (f)
 - a. Director Resignation & New Appointment Jodi Morales has resigned from the board. Her term would have expired in 2022.
New board candidate, Brittney VonFeldt, parent, past para for KQA.
Motion made by: Tauna, Motion 2nd by: Aaron, to appoint Brittney to a vacant board position, unanimously approved.
 - b. Director Term Discussion & Board Re-alignment
Tauna led discussion regarding terms and Doug has agreed to adjust his term to fill Jodi's vacancy set to expire in 2022 and Brittney to fill the empty spot set to expire in 2023. Motion made by: Tauna, Motion 2nd by: Gabe to modify board terms for Doug's term set to expire in 2022 and Brittney to fill the empty spot set to expire in 2023, unanimously approved.
Tauna has prepared a spreadsheet to clarify term limits, that spreadsheet is referenced herein and attached hereto.
Motion made by: Tauna, Motion 2nd by: Mike to appoint Doug to secretary to the board, unanimously approved.
 - c. 2020/2021 Board Calendar
Tauna led discussion regarding the calendar and presented the adjusted calendar.
Motion made by: Gabe, Motion 2nd by: Aaron to approved the Master Board Calendar for 2020-2021, unanimously approved.
 - d. School Re-Opening & Enrollment Update
Linda: We opened!
8/31 – 377 students
9/03 – 389 students. Enrollment is fluid and Linda is working hard to keep gaining students.
Aaron: CRS Monies are more or less depleted due to the additional staff. Further expenses for COVID related expenses will come from the general funds from this point forward.

PPR Funding amounts have yet to be published. Aaron will make inquiries.
 Technology: Middle School Chrome books have yet to arrive.
 Some of the peripherals for the sanitization have yet to arrive. This isn't presenting a problem as of yet.

- e. Resolution to Define "Actively Engaged in the Educational Process" and Student Attendance for 2020-2021 School year.

Tauna read aloud the Second public reading of the proposed resolution, referenced herein and attached hereto.

Motion made by: Gabe, Motion 2nd by: Aaron, to approve the Resolution to Define "Actively Engaged in the Educational Process" and Student Attendance for 2020-2021 School year as amended (referenced herein and attached hereto).

- f. Playground Discussion

Linda started an application for a grant to assist in the purchase of a new portion of the playground (the large section on the "red" playground). Estimated cost is \$75,000. Linda recently had this equipment repaired and they advised her that this is the last repair that can safely be performed as it is nearing its life. This should be the last year KQA should use it.

- g. Board Training

Next scheduled training is Sept. 12, from 8-3.

- h. Service Animal Policy 1st Reading (Removed from agenda, moved to next Work Session)

- i. Building Repair Update

RTU 6 is being installed Sept. 18th

Milliken Water bill issued was an error on the Town's part.

Linda is addressing a recent invoice from Diller Mechanical, something looks odd.

- VIII. Adjourn: Motion made by: Tauna, Motion 2nd by: Gabe, to adjourn the meeting with unanimous approval. Meeting Adjourned at 7:52 pm.

Submitted by Board Director Douglas W. Chinn

**2020-2021
Board Term
Tracker**

Updates 9/3/2020

	Directors' Names	Start of first term 3 years	Start of second term	End of third term. Director retires from board
1	Tauna Esslinger	2018	2021	2024
2	Mike Bailey	2019	2021	2024
3	Aaron Hoyt	2020	2022	2025
4	Doug Chinn	2020	2022	2025
5	Vacant	2020	2022	2025
6	Brittany Vonfeldt	2020	2023	2026
7	Gabe Thexton	2020	2023	2026
8				
9				
10				
11				
12				
13				
14				
15				