

Knowledge Quest Academy (KQA)

Special Session Minutes

Date and Time:

Thursday, January 13, 2022 at 6:30pm

Location:

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

Leadership in attendance:

Tauna Esslinger, Chair

Douglas Chinn, Secretary

Malyka Korgan, Director

Julie Maslowski, Director(online)

Gabe Thexton, Co-Chair

Chester Gemaehlich, Director

Sheree Baker, Treasurer

Linda Spreitzer, Principal (online)

Leadership absent:

Leadership late arrival:

Guests: Isaac Korgan, Brenda Chinn, Bart Skidmore (online)

- I. Call to order at 6:30 p.m.
- II. Roll Call
- III. Pledge of allegiance/KQA code of honor
- IV. Approval of the agenda
Motion made by: Tauna Motion 2nd by: Doug, to approve the agenda as presented.
- V. Items for Discussion:
 - A. Supplemental budget discussion and revise appropriating resolution
Bart informed the board on general protocols regarding budget amendments. Bart then described the features of the Resolution.
Bart presented the budget.
Bart then presented an update to the 2020-2021 FY Audit.
Motion made by: Doug, Motion 2nd by: Gabe to approve the Revised Appropriating Resolution, FY 2021-2022 Fund Expenditure Budgets, dated January 13, 2022 indicating an original appropriation of \$5,598,409 and a revised amount of \$8,059,001, as presented, with unanimous approval.
 - B. Covid quarantine guidelines
Tauna briefed the board on recent CDC guidelines, accepted by CDPHE regarding the reduction in modification of procedures, specific to schools in Colorado. Discussions ensued.
The board developed a communication to the KQA Family
- VI. Adjournment:

Motion made by: Tauna, Motion 2nd by: Doug with unanimous approval. Meeting adjourned at 8:04 pm.

Action Items/Directives	Responsible Person	Expected Completion

Submitted by Board Secretary; Douglas W. Chinn