

Knowledge Quest Academy (KQA)

Special Session Minutes

Date and Time:

Thursday, January 20, 2022 at 6:30 pm

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

Gabe Thexton, Co-Chair

Linda Spreitzer, Principal (zoom)

Leadership absent:

Chester Gemaehlich, Director (excused)

Leadership late arrival:

Sheree Baker, Treasurer (6:35)

Guests: Michael Everett-RE5J, Brenda Chinn, Eryn Tolooee – BDO (auditor), Cullen Stody – Wellness Committee, Bart Skidmore and Kevin Esslinger – Capital Construction Committee.

- 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: Julie, to approve the agenda as amended
- V. Public comments: Gabe read email from Marivel Malpica.
- VI. Items for Discussion:
 - A. FY 2020-2021 Audit Presentation
Eryn Tolooee with BDO with RE5J presented our audit (draft) for the 2020-2021 FY.
Bart acknowledged his affirmation of the audit. BDOs presentation to the RE5J board is February 16, 2022. The final version of the audit will be possibly approved afterwards. Eryn will make an attempt to have it approved prior to that.
 - B. Capital Construction update, recommendations & community event
Kevin presented a brief update regarding the KQA Cost Comparison of the Guaranteed Maximum Price (GMP) previously discussed with Anser, FP and Edios and the approval of the \$1.7MM price the Board agreed to on December 16, 2021. Based on final update of the budget by FP, we're faced with a +/- \$74k overage passed largely on material cost changes as well as inputs from the sub-contractors solicited to propose on this project. There are escalations on material costs as well as subcontractor estimates that have changes since December of last year. Anser is still hammering on FP who in turn are hammering the subcontractors to tighten up their numbers.
The Committee is seeking approval to authorize FP to move forward with this small increase by issuing a Change Order to FP reconcile the total project of +/- \$2.3MM. Additionally we suggest keeping to the known contingencies as already approved by the board.
Kurt is agreement with the Committees decision to "pull the trigger" and get FP the approval.
Motion made by: Doug , Motion made by: Gabe, to authorize Anser to issue the change order to Fransen Pittman to reconcile FP to the original approved budget, with unanimous approval.
Tauna initiated discussion regarding the upcoming community event. Sheree mention in passing

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last meeting that there may be concerns by sponsoring a public event. Kevin to provide FP emails to Gabe and Julie for initiating contact seeking advise and possibly promotional content.

- C. Wellness Committee (swapped with the Capital Construction update)
Cullen Stody presented and update regarding the committees activities (SmartSource survey) and is requesting permission to submit the survey questions to SmartSource. Culllen read an email dialog between the SmartSource Representative and Culllen.

VII. Adjournment:

Motion made by: Tauna, Motion 2nd by: Malyka with unanimous approval. Meeting adjourned at 7:41 pm.

Action Items/Directives	Responsible Person	Expected Completion
Continue contact with FP on promotional considerations for the community notice regarding the upcoming construction project.	Gabe/Julie	
Contact the Johnstown Breeze and inform them of our exciting news	Julie	TBD

Submitted by Board Secretary; Douglas W. Chinn