

Knowledge Quest Academy (KQA)

Special Session Minutes

Date and Time:

January 21, 2021, 8:02pm

Location:

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

Leadership in attendance:

Tauna Esslinger, Chair

Douglas Chinn, Secretary

Malyka Korgan, Director

Mike Bailey, Co-Chair

Brittany Vonfeldt, Director (ph)

Linda Spreitzer, Principal

Aaron Hoyt, Treasurer

Gabe Thexton, Director

Leadership absent:**Leadership late arrival:****Guests:**

none

Opening Items:

- A. Call to order at 8:02 p.m.
- B. Pledge of allegiance/KQA code of honor
- C. Adjustments to the agenda

- D. Approval of previous minutes:

- E. Public comments: None

Items for Discussion:

- A. Principal's Report
- B. Treasurer's Report & Budget Amendment
Motion made by: Tauna, Motion 2nd by: Aaron to accept the Budget Amended as presented
- C. ColoTrust
Motion made by: Aaron, Motion 2nd by: Malyka to approve the transfer of \$1,500,000 to the ColoTrust account, with unanimous approval.
- D. Technology Agreement
Discussion tabled until Feb. 4th

Adjournment:

Motion made by: Doug, Motion 2nd by: Gabe with unanimous approval. Meeting adjourned at 8:05 pm.

Action Items/Directives	Responsible Person	Expected Completion

Submitted by Board Secretary; Douglas W. Chinn