

Knowledge Quest Academy (KQA)

Special Session Minutes

Date and Time:

Thursday, December 16, 2021 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

Gabe Thexton, Co-Chair

Chester Gemaehlich, Director

Linda Spreitzer, Principal

Leadership absent:

Leadership late arrival:

Sheree Baker, Treasurer, 6:32

Guests: Kevin Esslinger with the CCC and Brenda Chinn. Todd McCowin via phone

- 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, with unanimous approval.
- V. Items for Discussion:
 - A. Capital Construction update and recommendations
Discussion with Capital Construction Committee regarding moving forward with the proposed budget.
Todd gave brief overview of the master budget, trend log and milestone schedule.
Brief dialog regarding public relations and notification of our pending construction.
The Capital Construction Committee is making the recommendation to move forward with the process and the proposed \$1,700,000 budget.
Motion made by: Tauna, Motion 2nd by: Gabe, to move to authorize a guaranteed maximum price in the amount of \$1,700,000 to Fransen-Pittman for the construction of the addition, with unanimous approval.
Board discussion on outlining steps to take to get ready for the public meetings and open house.
Kevin gave a preview of the 50% construction plan to the board.
- VI. Adjournment:

Motion made by: Tauna, Motion 2nd by: Malyka with unanimous approval. Meeting adjourned at 7:45 pm.

Action Items/Directives	Responsible Person	Expected Completion

Submitted by Board Secretary; Douglas W. Chinn