

Knowledge Quest Academy (KQA)

Regular Session Minutes

Date and Time:

Thursday, February 4, 2021 6:30 pm

Location:

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

Leadership in attendance:

Tauna Esslinger, Chair

Brittany Vonfeldt, Director

Malyka Korgan, Director

Douglas Chinn, Secretary

Gabe Thexton, Director

Linda Spreitzer, Principal

Leadership absent:

Aaron Hoyt, Treasurer

Leadership late arrival:

Mike Bailey, Co-Chair (6:47)

Guests:

Brenda Chinn

Opening Items:

- A. Call to order at 6:30 p.m.
- B. Pledge of allegiance/KQA code of honor
- C. Adjustments to the agenda
Motion made by: Doug, Motion 2nd by: Tauna to approve as presented, with unanimous approval.
- D. Approval of previous minutes: Motion made by: Tauna, Motion 2nd by: Doug to approve Regular Session, January 7, 2021, Special Session January 21, 2021, Work Session, January 21, 2021 and Work Session, January 23, 2021 as presented, with unanimous approval.
- E. Public comments: None.

Items for Discussion:

- A. Principal's Report
COVID Testing message to parents sent today by the District, asking the boards thoughts.
Motion made by: Gabe, Motion 2nd by: Malyka to decline hosting the COVID testing at KQA, with unanimous approval.
Brief discussion about pre-planning for 2021-2022 school year Tauna suggested furthering the conversation at the next meeting.
- B. Technology Agreement
Motion made by: Tauna, Motion 2nd by: Brittany to approve the Student and Parent/Guardian Responsible Use Agreement for Student Issued Technology as amended, with unanimous approval.
- C. Gym Sound System
Deferring for possibly next year, forwarded to CC and Tech committees.
- D. SIPPS Intervention Program
Need +/- \$4500 to implement the program, beginning with K-2.
Motion made by: Malyka, Motion 2nd by: Gabe to approve the funding, not to exceed \$6000 for the SIPPS Reading Intervention Program, with unanimous approval.
- E. Election Chair
Board elections are coming up. Shaye Waller has volunteered.

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Motion made by: Tauna, Motion 2nd by: Gabe to approve Shaye Waller as the 2021 Board Election Chair with unanimous approval.

F. Public comment discussion

Adjournment:

Motion made by: Tauna, Motion 2nd by: Brittany with unanimous approval. Meeting adjourned at 7:32 pm.

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Action Items/Directives	Responsible Person	Expected Completion
Solicit feedback from on-line only families and staff regarding the overall on-line program experienced to date.	Linda/staff	Next week

Submitted by Board Secretary; Douglas W. Chinn