

Knowledge Quest Academy (KQA)

Regular Session Minutes

Date and Time:

Thursday, June 3, 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

Mike Bailey, Director

Gabe Thexton, Co-Chair

Linda Spreitzer, Principal

Leadership absent:

Leadership late arrival:

Guests:

Julie Maslowski, Sheree Baker, Heather Bennett, Melissa Miavez, Brenda Chinn, Rick Boos, Lynne Allen (via Zoom).

- 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 approved as presented, with unanimous approval.
- V. Approval of previous minutes:
Motion made by: Tauna, Motion 2nd by: Malyka to approve the Regular Session-20210506, Regular Session-20210520 and Special Session-20210527 minutes as presented, with unanimous approval.
- VI. Public comments: None
- VII. Items for Discussion:
 - A. Financial Services
 - 1) Tatonka Education Services
Represented by: Heather Bennett and Melissa Miavez
Tatonka Capital, parent company. Focus on School needs (full service capacity/offering). Company has 8 years of experience with Colorado Schools. Tatonka is bonded and will work with KQA on setting this up.
 - 2) Boos Financial Services
Represented by: Lynn Allen and Rick Boos
Charter School Focused. 11 Charter Schools serviced in Colorado. Presented two different reports as an example of the granular / concurrent with District reports and budget projections.
 - 3) Board Discussion C.R.S. 24-6-402 (4) (e)-Contract Negotiation Strategies,
 - B. 2020/2021 Supplemental Budget Appropriation
Motion made by: Gabe, Motion 2nd by: Mike to approve the 2020/2021 Supplemental Budget Appropriation, with unanimous approval.
 - C. Science Curriculum Update
In the original proposal it left out the 1st years Lab Kits. The Full quote (including the Lab Kits) is \$122,157.58 for 6 years. Motion made by: Doug, Motion 2nd by: Gabe to Revise the original

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approved amount of not to exceed \$106,000 made May 20, 2021 to reflect the new curriculum amount of \$122,157.28, for the Science Curriculum, with unanimous approval.

D. Facility Maintenance

Lutey provided two grounds maintenance contracts, one for Landscaping and one for Snow removal.

Motion made by: Tauna, Motion 2nd by: Gabe to approve the Lutey Snow Removal Contract for the 2021/2022 School Year, with unanimous approval.

Motion made by: Tauna, Motion 2nd by: Malyka to approve the Lutey Landscape Maintenance Contract for the 2021/2022 School Year, with unanimous approval.

Motion made by: Malyka, Motion 2nd by: Gabe to approve the Goltz Asphalt Company proposal for the parking lot resurfacing in the amount of \$9,608.27, with unanimous approval.

Motion made by: Tauna, Motion 2nd by: Malyka, Motion 2nd by: to approve the MTech Mechanical Service Contract for the 2021/2022 School Year in the amount \$8790.00 with additional service fees as needed, with unanimous approval.

VIII. Reports

a. Principal Report

KQA will hold a memorial service for the Morgan/Morris family Friday, June 4, 2021 in memory of their son that recently passed away.

Summer School starts next week.

Working on going through the wait list throughout all grades, 6th grade is a bit light.

b. Committee Reports

Tabled

IX. Adjournment:

Motion made by: Tauna, Motion 2nd by: Malyka with unanimous approval. Meeting adjourned at 9:52 pm.

Action Items/Directives	Responsible Person	Expected Completion

Submitted by Board Secretary; Douglas W. Chinn