

Knowledge Quest Academy (KQA)

Regular Session Minutes

Date and Time:

4/21/2022 at 6:30 pm

Location:

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

Leadership in attendance:

Tauna Esslinger, Chair

Elizabeth Dechant, Director

Tish Thompson, Director

Gabe Thexton, Co-Chair

Sheree Baker, Secretary

Chester Gemaehlich, Treasurer

Linda Spreitzer, Principal

Carl McCutchen, Director

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

Jennifer Malwitz

Bart Skidmore (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 to approve agenda by Tauna, motion second by Tish, to unanimous approval
- V. Items for Discussion
 - a. Director appointment – motion made by Tauna, motion second by Gabe to unanimous approval to appoint Elizabeth Dechant to the Board of Directors
 - b. Kindergarten Materials Request:
 - i. moved from Item E to Item B, motion made by Gabe, motion second by Carl, to move item to B, to unanimous approval
 - ii. Jennifer Malwitz presented request for additional materials to introduce incoming kindergarten students to their letters and writing
 - c. 2022-2023 Draft Budget – Motion made to approve 2022-2023 draft budget by Tauna, motion second by Tish, to unanimous approval
 - d. CSDSIP Extension discussion – to cover renovations inside the current building
 - e. Rural Schools Fund – motion made by Gabe to allocate \$3000 from Rural Schools Fund for 2022 Teacher Appreciation, motion second by Carl, to unanimous approval
 - f. Construction Project Update
 - g. 2022-2023 Calendar – motion made by Tauna to approve 2022-2023 draft budget, motion second by Chester, to unanimous approval
- VI. Adjournment: motion made by Gabe to adjourn meeting, motion second by Chester, with unanimous approval. Meeting adjourned at 8:26 pm.

Action Items/Directives	Responsible Person	Expected Completion

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Submitted by Board Secretary, Sheree Baker