

# Knowledge Quest Academy (KQA)

## Special Session Minutes

**Date and Time:**

Friday, April 8, 2022 at 6:00 PM

**Location:**

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

**Leadership in attendance:**

Tauna Esslinger, Chair

Gabe Thexton, Co-Chair

Sheree Baker, Secretary

Chester Gemaehlich, Treasurer (via Zoom)

Carl McCutchen, Director

**Leadership absent:**

Tish Thompson, Director (excused)

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

Malyka Korgan

John Bales (via Zoom)

Doug Chinn

- I. Call to order at 6 PM
- 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 Sheree, to unanimous approval
- V. Items for Discussion:
  - A. Refinance – Motion made by Tauna to approve the resolution concerning the reissuance of the bonds to change the interest rate provisions. Motion second by Carl, to unanimous approval.
  - B. John Bales presented additional information on refinance and bond details.
- VI. Adjournment: motion made by Tauna, motion second by Chester, to unanimous approval.  
Meeting adjourned at 6:13 PM.

Action Items/Directives	Responsible Person	Expected Completion

Submitted by Board Secretary, Sheree Baker