

Knowledge Quest Academy (KQA)

Special Session Minutes

Date and Time:

May 14, 2022 at 9:00 AM

Location:

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

Leadership in attendance:

Tauna Esslinger, Chair

Sheree Baker, Secretary

Tish Thompson, Director

Liz Dechant, Director

Carl McCutchen, Director

Chester Gemaehlich, Treasurer

Gabe Thexton, Co-Chair

Linda Spreitzer, Principal

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

Keith Ouweneel

- I. Call to order at 9:00 AM
- II. Roll Call
- III. Pledge of Allegiance/KQA Honor Code
- IV. Items for Discussion:
 - A. Board Training
- V. Adjournment: Motion made to adjourn by Tauna, second by Chester, with unanimous approval.
Meeting adjourned at 2:40 PM.

Action Items/Directives	Responsible Person	Expected Completion

Submitted by Board Secretary; Sheree Baker