

Knowledge Quest Academy (KQA)

Regular Session Minutes

Date and Time:

Thursday, May 20, 2021, 6:30 pm

Location:

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

Leadership in attendance:

Tauna Esslinger, Chair

Mike Bailey-Interim Treasurer

Malyka Korgan, Director

Gabe Thexton, Co-Chair

Linda Spreitzer, Principal

Leadership absent: Doug Chinn, excused

Leadership late arrival:

Guests: Brenda Chinn, Julie Maslowski, Sheree Baker

- 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: Malyka, to approve the agenda, with unanimous approval.
- V. Public comments: None
- VI. Reports
 - a. Principal's Report – Discussed end of year, 8th grade and Kindergraten graduations.
- VII. Items for Discussion:
 - a. Science Curriculum-
Curriculum Committee selected the Inspire Science Curriculum for K-8th grades. It was a unanimous selection by the committee. This subscription is for 6 years.
Motion made by: Gabe, Motion 2nd by: Malyka, to approve the purchase of the Inspire Science curriculum not to exceed \$106,000. With unanimous approval.
 - b. Financial Services Discussion-
Tauna shared about the three quotes from the three companies who are interested in providing Financial Services and the board agreed to pursue interviews with the two companies with the lower bids to be held at the June 3rd meeting.
 - c. Mechanical Contractor Update- The committee has narrowed the search down to two contractors and will be presenting their proposal for which to choose at the next meeting.
 - d. 2021/2021 Budget Discussion
Discussed the proposed budget, will meet on 5/27/2021 to finalize and approve.
- VIII. Adjournment:
Motion to adjourn made by: Tauna, Motion 2nd by: Gabe with unanimous approval. Meeting adjourned at 7:40 pm.

Submitted by Board Chair; Tauna Esslinger