

Knowledge Quest Academy (KQA)

Special Session Minutes

Date and Time:

Thursday, May 27, 2021 at 6:30 pm

Location:

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

Leadership in attendance:

Tauna Esslinger, Chair

Douglas Chinn, Secretary

Malyka Korgan, Director

Gabe Thexton, Co-Chair

Linda Spreitzer, Principal

Leadership absent:

Mike Bailey, Director

Leadership late arrival:**Guests:**

- I. Call to order at 6:31 p.m.
- II. Roll Call
- III. Pledge of allegiance/KQA code of honor
- IV. Approval of the Agenda
Motion made by: Doug, Motion 2nd by: Gabe, to approve the agenda as amended, with unanimous approval.
- V. Items for Discussion
2021/2022 Budget
Motion made by: Gabe, Motion 2nd by: Malyka to approve the 2021-2022 School Year Budget as presented, with unanimous approval.
- VI. Adjournment:

Motion made by: Tauna , Motion 2nd by: Doug with unanimous approval. Meeting adjourned at 6:58 pm.

Action Items/Directives	Responsible Person	Expected Completion

Submitted by Board Secretary; Douglas W. Chinn