

Knowledge Quest Academy (KQA)

Regular Session Minutes

Date and Time:

Thursday, May 6, 2021, 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

(via phone, left at 6:50)

Linda Spreitzer, Principal

Leadership absent:

Leadership late arrival: Mike Bailey, Director @6:50

Guests: Brenda Chinn, Julie Maslowski, Sheree Baker

- I. Call to order at 6:40 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. Approval of previous minutes: Motion made by: Tauna, Motion 2nd by: Gabe, to approve the amended meeting minutes for; the 20210406 Annual Meeting, the 20210415 Regular Session, and the 20210429 Special and Executive Sessions, with unanimous approval.
- VI. Public comments: None
- VII. Reports
 - a. Principal's Report -
 - b. Committee Reports
 - i. Curriculum – Brenda
Discussed the Committee's recommendation that the school purchase the McGraw-Hill Imagine Science, 6-year subscription, in the amount of \$87,667. Decision was tabled until next meeting.
 - ii. Construction – Doug (tabled)
 - iii. Technology – Gabe
 1. Motion made by: Malyka, Motion 2nd by: Gabe, to purchase a Board laptop for approximately \$900, with unanimous approval.
 2. Discussion about internet security proposal from Securly, tabled for next meeting.
- VIII. Items for Discussion:
 - a. Worker's Compensation Insurance & Colorado School District Self Insurance Pool (CSDSIP)- Malyka reviewed the contract and determined it was comprehensive and competitively priced. Discussed the need to review this coverage when construction begins.
Motion made by Tauna: Motion 2nd by: Gabe, to approve the renewal of the Colorado School District Self Insurance Pool (CSDSIP) policy, with unanimous approval.

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b. Financial Services Discussion-

Tauna shared about the three companies who are interested in providing Financial Services to the Board/School and briefly what services these companies can offer.

c. 2021/2021 Budget Discussion

Linda, Mike and Tauna met with the District CFO Michael Everest and Erin Gunther to discuss the 2021-2022 proposed charges for District services; Technology, Financial, Human Resources, Special Education, and Gifted and Talents. The Board reviewed the services and found them agreeable and are discussing further a possible Hourly rate if additional technology needs a rise. Tauna reported that Michael would like to change the School's payment schedule for these services to monthly instead of quarterly, and that these are only estimates as the School's percentage of the total population of the district may change and services are determined by that percentage. The Board found these estimates agreeable. Tauna also reported that Michael requested that our payout for the Mill/Levy be changed from monthly, to the same months the District receives these funds; March, May, and June. The Board discussed the possible repercussions of such a change and the potential of cash shortages throughout the year. No consensus was reached as to if this was in the School's best interest. Further discussions are being planned with the District.

IX. Adjournment:

Motion to adjourn made by: Tauna, Motion 2nd by: Mike, with unanimous approval. Meeting adjourned at 8:37 pm.

Action Items/Directives	Responsible Person	Expected Completion

Submitted by Board Chair; Tauna Esslinger