

# Knowledge Quest Academy

Weld County School District RE-5J  
705 S. Schoolhouse Drive  
Milliken, CO 80543  
Phone: 970-587-5742  
Fax: 970-587-5750

Regular Session Minutes  
Knowledge Quest Academy  
July 09, 2020 @ 6:30

- I. Call to order at 6:30 pm.
- II. In attendance: Doug, Gabe, Jodi, Tauna, Mike, Aaron, and Linda. Brenda Chin as guest.
- III. Pledge of allegiance/KQA code of honor
- IV. Approval of agenda Doug motioned to approve agenda, 2<sup>nd</sup> by Mike, unanimously approved.
- V. Approval of previous minutes- Tauna motioned to approve the minutes as amended for the following meetings; 07/18/19, 02/06/20, 06/04/20, 06/18/20, 2<sup>nd</sup> by Doug, unanimously approved.
  
- VI. Public comment:
  - Public Comments were heard
  
- VII. Items for Discussion:
  - Re-Entry Updates
    - Discussed anticipated school district decision regarding school starting in the fall
    - Discussed disseminating parent and teacher surveys
    - Discussed different options for beginning of upcoming school year.
      - Tauna motioned to approve the purchase of 6 hand sanitizer stations for \$1065 using CARES Act funding, 2<sup>nd</sup> by Jodi, unanimously approved.
      - Doug motioned to approve the purchase of a 1 year subscription to Google Enterprise for \$528 using CARES Act funding, 2<sup>nd</sup> by Gabe, unanimously approved.
      - Gabe motioned to approve the purchase of twenty power adapters and twenty lightening USB cords for \$760 using CARES Act funding, 2<sup>nd</sup> by Aaron, unanimously approved.
      - Tauna motioned to approve the purchase of 4 iPads for teachers' use for \$1196, 2<sup>nd</sup> by Jodi, unanimously approved.
      - Gabe motioned to approve the purchase of a 1 year subscription to Studies Weekly Articles for Social Studies and Science curriculum for \$4,176 using CARES Act funding, 2<sup>nd</sup> by Doug, unanimously approved.
  
  - District Updates
    - Discussed CARES Act

- Building Maintenance
  - Discussion regarding replacement of RTU #6 and new fire suppression system. Both were tabled until bids are confirmed.
  
- Board Management Software Discussion
  - Discussed options for Board Management Software

VIII. Adjourn: Tauna motioned to adjourn, 2<sup>nd</sup> by Gabe with unanimous approval. Meeting Adjourned at 9:27 pm.

Submitted by Board Secretary; Jodi Monares