

Knowledge Quest Academy (KQA)

Executive Session Minutes

Date and Time:

Thursday, August 19, 2021 at 6:30 pm

Location:

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

Leadership in attendance:

Tauna Esslinger, Chair

Douglas Chinn, Secretary

Sheree Baker, Treasurer

Julie Maslowski, Director

Gabe Thexton, Co-Chair

Malyka Korgan, Director

Linda Spreitzer, Principal

Leadership absent:

Leadership late arrival:

Guests: Brenda Chinn, Kelly Johns – perspective board member, Chester Gemaehlich – perspective board member, Isaac Korgan, Dean

- 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: Tauna, Motion 2nd by: Gabe, to approve the agenda as presented, with unanimous approval.
- V. Public comments: Add Names
- VI. Items for Discussion:
 - A. Principals report
Enrollment update, currently at +/-400. 6th and 8th grade is lacking at this time.
Presented the need to add 4 more VOIP phones, daughter board and installation for the increased staff at a cost of \$2824.14. Gabe suggested soliciting a price for a 16 port daughter board instead of an 8 port board
Mystery Science – Tagging on to the District account
The new RE5J Superintendent Karen came by and visited with Linda. Has a great visit with her and gave her a brief tour of the school. Linda believes we're off to a great start with this relationship.
 - B. MathCorps and ReadingCorps
Linda presented an update, MathCorp (grade 4-8) and ReadingCorp (grade K-3) requires a \$12,000 in stipend to the staff members (\$3,000 per person) for the 2021-2022 school year.
Motion made by: Tauna, Motion 2nd by: Julie, to approved the professional education services contract with the MathCorps and ReadingCorps in the amount of \$12,000 for the 2021-2022 school year, with unanimous approval.
 - C. Capital Construction Committee update
Meeting this Monday to start discussion on proposal for the addition, strategize of methods of cost control and discussion about the proposed layout. RFQ/P should go out Friday to several General Contractors and Architectural firms. Doug is working on targeting individuals to sit on the Design Advisory Group (DAG) which will be comprised of CCC members, staff and a parent or two.

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Updated the board regarding the current mortgage with Wells Fargo and the term of our mortgage

D. Rural Schools

Fund allocation for staff shirts to come from Rural School. Total amount to be around \$1200.

Motion made by: Gabe, Motion 2nd by: Malyka to expense not to exceed \$1200 for staff shirts for the 2021-2022 SY from Rural Schools account, with unanimous approval.

E. Board calendar

The KQA board meeting on September 23rd coincides with the RE5J Board meeting that will be at KQA.

Tauna needs input for the September 16th meeting will be the board/staff social.

VII. Adjournment:

Motion made by: Tauna, Motion 2nd by: Gabe with unanimous approval. Meeting adjourned at 7:53pm.

Action Items/Directives	Responsible Person	Expected Completion

Submitted by Board Secretary; Douglas W. Chinn