

Knowledge Quest Academy (KQA)

Regular Session Minutes

Date and Time:

Thursday, September 3, 2021 at 6:30pm

Location:

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

Leadership in attendance:

Julie Maslowski, Director	Sheree Baker, Director
Douglas Chinn, Secretary	Malyka Korgan, Director
Gabe Thexton, Co-Chair	Linda Spreitzer, Principal

Leadership absent:

Tauna Esslinger, excused

Leadership late arrival:

Guests:

Brenda Chinn, Kelly Johns – prospective board member, Chester Gemaehlich – prospective board member, Isaac Korgan - Dean

- 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: Gabe, Motion 2nd by: Julie to approve the agenda as presents, with unanimous approval.
- V. Public comments: Gabe read parent letter regarding to RE5J action taken last evening (9/2) addressed to the Weld RE5J Board, but asked that we read it in our meeting
- VI. Items for Discussion:
 - A. Principal's report
School Counselor has been hired. Part time Counselor hire too.
Count is down to 396, but Linda has several tours scheduled for prospective families.
Water leak in irrigation system, should cost under \$1500.
Americorps Math is beginning, Reading will begin in late October/early November.
 - B. Director vacancy Candidates Q&A
Quick Q&A with both Kelly and Chester
 - C. Family volunteer program
Malyka presented an update. The accountability committee met to determine a nominal number of hours per family to volunteer through a school year. 10 hours is the recommendation of the committee. The question is whether or not the Board needs to move on a resolution for this directive. Consensus is to just make periodic notifications in the form of flyers, announcements and ClassTag notifications. Volunteerism is the October pillar of the month, so we'll initiate this at that time.
 - D. CEBT dividend
Unused CEBT contributions last year were used for the CCIRA Conference. This year, we're getting back approximately \$19,000. Linda is suggesting that we send the staff to CCIRA again this year. Further discussion tabled for later, when the CCIRA announcements are
 - E. Capital Construction Project
Discussion regarding the approvals of expenditures. The Board need to appoint an authorized

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signer. Motion made by: Malyka, Motion 2nd by: Sheree, to appoint Doug Chinn, representative to the board as the authorized signer for expenditures relating to the building expansion project for the duration of his term on the board, ending in April 2022, with unanimous approval.

F. Committee updates

Accountability: Malyka updated the board on the two new volunteers for the committee.

Malyka has appointed two co-chairs for the committee. Malyka will operate as the liaison to the board.

Linda presented an update for the phone system upgrades.

Capital Construction: Last Friday we had the Architect and General Contractor walk down for the RFQ/P that went out last Monday.

VII. Adjournment:

Motion made by: Malyka, Motion 2nd by: Julie with unanimous approval. Meeting adjourned at 7:34 pm.

Action Items/Directives	Responsible Person	Expected Completion

Submitted by Board Secretary; Douglas W. Chinn