

## Special Session Minutes

**Date and Time:**

Thursday, October 21, 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

Julie Maslowski, Director

Gabe Thexton, Co-Chair

Chester Gemaehlich, Director

Sheree Baker, Director

Linda Spreitzer, Principal

**Leadership absent:**

**Leadership late arrival:**

**Guests:**

- I. Call to order at 8:17 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 amended, with unanimous approval.
- V. Items for Discussion:
  - A. ~~Construction Project Budget and Plan~~
  - B. Copier proposal  
Motion made by: Malyka, Motion 2nd by: Chester, to approve the new 48-month copier lease in the amount of \$971.10 per month, with unanimous approval.
- VI. Adjournment:

Motion made by: Tauna, Motion 2nd by: Gabe with unanimous approval. Meeting adjourned at 8:20 pm.

Action Items/Directives	Responsible Person	Expected Completion

Submitted by Board Secretary; Douglas W. Chinn