

Knowledge Quest Academy (KQA)

Work Session Minutes

Date and Time:

January 21, 2021, 6:30pm

Location:

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

Leadership in attendance:

Tauna Esslinger, Chair

Douglas Chinn, Secretary

Malyka Korgan, Director

Mike Bailey, Co-Chair

Brittany Vonfeldt, Director (ph)

Linda Spreitzer, Principal

Aaron Hoyt, Treasurer

Gabe Thexton, Director

Leadership absent:

Leadership late arrival:

Guests:

Opening Items:

- A. Call to order at 6:33 p.m.
- B. Pledge of allegiance/KQA code of honor
- C. Adjustments to the agenda
Motion made by: Tauna, Motion 2nd by: Gabe to approve the agenda as presented, with unanimous approval.
- D. Approval of previous minutes:
- E. Public comments: None

Items for Discussion:

- A. Principal's Report
Dealing with two quarantines (6th and Kindergarten)
We're running low on substitutes
COVID Testing options being offered by the District
- B. Treasurer's Report & Budget Amendment
Budget amendment presented.
- C. ColoTrust
Discussed investing a portion of the school reserves in ColoTrust
- D. Technology Agreement
Discussion tabled until Feb. 4th
- E. Committee Reports
Curriculum Committee met this week and discussed science curriculum and staff input for interest to participate. Meeting 2nd and 4th Thursday of the month.
- F. Public comment discussion
None

Adjournment:

Motion made by: Tauna, Motion 2nd by: Malyka with unanimous approval. Meeting adjourned at 8:01 pm.

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Action Items/Directives	Responsible Person	Expected Completion

Submitted by Board Secretary; Douglas W. Chinn