

Knowledge Quest Academy (KQA)

Regular Session Minutes

Date and Time:

05/16/2024 at 6:30 pm

Location:

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

Leadership in attendance:

Chester Gemaehlich,	Chair	Carl McCutchen,	Secretary
Tish Thompson,	Co-Chair	Sara George,	Director
Samantha Hise,	Treasurer		

Leadership late arrival:

Leadership absent:

Guests:

Linda Spreitzer, Principal
Isaac Korgan, Assistant Principal
Rod Hise

- I. Call to order at 6:32 PM
- II. Roll Call
- III. Pledge of Allegiance/KQA Pledge
- IV. Approval of the Agenda - Added principal's report. Chester makes motion, Samantha seconds. Unanimously approved.
- V. Public Comment - The Board received thank you notes from staff for Teacher Appreciation Week.
- VI. Principal Report - Linda Spreitzer asked for representatives at graduations and relayed the roof will be done the last week of May. MTech will be onsite for HVAC and to communicate with roofers to ensure all is done correctly. The color of the roof will be changed slightly. Enrollment is sitting at 386 kids, so only 24 spots available and a huge waiting list.
- VII. Items of Discussion
 - a. Technology Request

Isaac Korgan delivered a quote for 71 one-year warranties and 184 2-year warranties for Chromebooks. The cost would be \$13,780 for all warranties from Bluum and would come from the 2023-24 budget. Carl made a motion to approve the purchase of 71 one-year and 184 2-year warranties for the cost of \$13,780. Second by Tish. Unanimously approved.

Discussion about iPads.

 - Laptops tether teachers to the front of their room, so iPads allow for classroom management and movement.
 - Kindergarten would need 60 iPads next year. F
 - First grade the year after

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- 26 for tech, 10 for art, 12 for music, 26 for staff.
- Cost of \$40,912.

Chromebooks were ordered, as were music computers and a front-office computer.

Tish makes a motion to purchase 74 iPads from Apple at a cost of \$40,912.80. Seconded by Sara. Unanimously approved.

b. Kitchen Appliances

Part of one of the ovens has broken, and the timer on the steamer is broken. Appliances are nearly 15 years old. No Board action needed at this time.

c. Lottery Software

The lottery has become very cumbersome with the drawing and ensuing paperwork. Linda would like to get a lottery software.

- Start up cost is \$1,853.90, and that includes \$500 set up fee.
- They have a capped price.
- Cap could be no more than \$2,600.

Carl made a motion to move to an electronic lottery as soon as Lotterease software can be purchased and setup. Samantha seconds. Unanimously approved.

VIII. Adjourn

Chester makes a motion to adjourn, second by Tish. Unanimously approved. Adjourn at 7:19 p.m.

Submitted by Board Secretary, Carl McCutchen