

Knowledge Quest Academy (KQA)

Regular Session Minutes

Date and Time:

08/15/2024 at 6:30 pm

Location:

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

Leadership in attendance:

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

Leadership late arrival:

Leadership absent:

Sara George

Guests:

Linda Spreitzer, Principal
Isaac Korgan, Assistant Principal
Rod Hise
Dave Turnbull

- I. Call to order at 6:30 PM
- II. Roll Call
- III. Pledge of Allegiance/KQA Pledge
- IV. Approval of the Agenda
Tish made a motion to approve the agenda. Samantha seconded. Unanimously approved.
- V. Public Comment
Dave Turnbull asked about the Board of Directors vacancies. He was wondering about how to go about joining or being elected. Chester discussed the process for joining. Mr. Turnbull also inquired about the curriculum and funding as well. Mrs. Spreitzer explained some of the programs KQA is currently offering.
- VI. Principal and Committee Reports
Mrs. Spreitzer reported the school is at 399 students and had been at 407, but some students had left. There are still offers on the table for students and the official count will not be until October. Linda also stated that KQA will be announced as one of America's Healthiest Schools, which will be presented next month, and is a result of the Wellness Team's efforts.
Mr. Korgan reported the first week had been going well.
There were no committee reports to be delivered during the meeting.

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VII. Items of Discussion

a. Rural Schools Food Project

Mrs. Spreitzer has been working with the League of Charter Schools, and has received some grant money for various activities centered around health and nutrition.

There is another grant going to a healthy cooking class for middle school.

The League of Charter Schools would now like to give the school a \$15,000 grant to go towards infrastructure if the school agrees to participate in the Rural Schools Food Project.

Tish made a motion to approve the Rural Schools Food Project through the League of Charter Schools. Chester seconded. Unanimously approved.

b. Financial Advisor Contract

Bart Skidmore, the KQA CPA, has a contract that has expired.

A new contract was presented to the Board for a total of \$29,496 to run from July 1, 2024 to June 30, 2025. The contract does not include Form 990 preparation, which is a set cost of \$1,500.

Tish made a motion to approve the financial advisor contract for \$29,496, plus the \$1,500 for Form 990 preparation. Sam seconded. Unanimously passed.

VIII. Adjourn

Chester made a motion to adjourn. Seconded by Tish. Unanimously approved. Meeting adjourned at 7:16 p.m.

Submitted by Board Secretary, Carl McCutchen