

Knowledge Quest Academy (KQA)

Regular Session Minutes

Date and Time:

05/02/2024 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

Leadership late arrival:

Leadership absent:

Samantha Hise

Guests:

Isaac Korgan, Assistant Principal

- I. Call to order at 6:30 PM
- II. Roll Call
- III. Pledge of Allegiance/KQA Pledge
- IV. Approval of the Agenda - Chester made motion, second by Tish. Unanimously approved.
- V. Approval of Previous Minutes - Chester made motion to approve minutes from April 2 and April 18th, second by Sara. Unanimously approved.
- VI. Public Comment - none
- VII. Principal Report - Isaac Korgan - 17 days left, focusing on end of the year festivities. Contracts are out and signed, one employee not coming back. Back crossing guard is still having high turnover.
- VIII. Committee Reports - nothing to report.
- IX. Items of Discussion
 - a. Technology Request

Would like to purchase 255 1-year warranties for current Chromebooks and then purchase an additional 90 Chromebooks. After discussion, the Board would like to limit the number of Chromebooks at 355, which will give 48 per grade with some extras. The Board would like to move to a 5-year replacement cycle, purchasing 71 Chromebooks a year.

Carl makes a motion to approve the purchase of 40 Chromebooks from Bluum, not to exceed a cost of \$18,000. Tish second. Unanimously approved.

The Board would like to get quotes on 71 1-year warranties, and 184 2-year warranties by next meeting.

Discussed the purchase of iPads. The purchase of these iPads are to replace 26 iPads for tech, adding 10 iPads for art to increase elective size, and music would like 12 new iPads. Twenty six iPads would go to staff. Additionally, purchase 64 cases for the 74 iPads, and then 10 Apple pens for the art iPads.

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Board discussion yielded the question about why staff needs new laptops and iPads, and would like to wait on a decision until that answer can be discovered. Would also like to know the replacement cycle for iPads.

Finally, the Board discussed purchasing new computers for the music room as they are antiquated. The cost was under the spending limit of Mrs. Spreitzer and Mr. Korgan, so the Board directed Mr. Korgan to purchase the computers for music as well as a computer for Mrs. Vigil.

b. Teacher Appreciation

Teacher appreciation is the week of May 6th with lots of activities planned, including charcuterie boxes from the Board.

c. Kindergarten Graduation

Kindergarten graduation is May 23rd and staff would like a Board member to be there. Chester will speak at Kindergarten graduation.

d. Middle School Graduation

Middle school graduation is May 22nd and staff would like a member of the Board to be present. Tish will speak at middle school graduation.

X. Adjourn

Carl makes a motion to adjourn, Sara seconds. Adjourned at 7:54.

Submitted by Board Secretary, Carl McCutchen