## **Knowledge Quest Academy (KQA)**

## **Regular Session Minutes**

**Date and Time:** 

09/19/2024 at 6:30 pm

Location:

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

## Leadership in attendance:

Chester Gemaehlich, Chair Carl McCutchen, Director 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 6:30 PM
- II. Roll Call
- III. Pledge of Allegiance/KQA Pledge
- IV. Approval of the Agenda

Chester made a motion to approve the agenda as presented. Sara seconded. Unanimously approved.

V. Approval of Previous Minutes

Samantha made a motion to approve the minutes from the regular sessions on August 1, 2024, and August 15, 2024. Chester seconded. Unanimously passed.

VI. Public Comment

There is no public comment.

### VII. Principal and Committee Reports

Linda reported that enrollment was still down and the official count could end up with at least five students below budget. She suggests creating some marketing materials to help increase enrollment for the 2025-26 school year. Additionally, the district schools are offering after-school activities, which KQA does not currently offer.

Linda also said she went to a Colorado Gives seminar and is looking at organizing a Colorado Gives fundraiser sometime this year.

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Samantha reported that the Finance Committee meeting was postponed until next week, where they will discuss the effect of the student shortage on the budget. There were no reports from the other committees.

#### VIII. Items of Discussion

#### a. Winter Contracts

Linda is waiting on a bid for the winter work. Chester is hopeful the bid will come in by the next week, and could be approved at the next meeting.

### b. Non-Potable Water

The city is going to meet with the Facilities and Grounds Committee next week to discuss the logistics of migrating the sprinkler system to non-potable water.

## c. School Performance Framework

Linda presented the School Performance Framework which is based on the CMAS tests. She said last year, KQA was close to being on an improvement plan, but was able to raise the score above the threshold this year.

Linda said she was pleased with how the school performed. However, there are still some areas to work on.

## d. Unified Improvement Plan

Linda also presented a summary of the Unified Improvement Plan.

She reported that KQA experienced mixed results in meeting math goals for last year, but was able to meet all of its goals for reading.

The wellness goal was met, and the school was also recognized as one of America's Healthiest Schools.

Goals for 2024-25 will focus on vocabulary and math.

## IX. Adjourn

Chester made a motion to adjourn. Seconded by Tish. Unanimously approved. Meeting adjourned at 7:20 p.m.

Submitted by Board Secretary, Carl McCutchen