# **Knowledge Quest Academy (KQA)**

## **Regular Session Minutes**

#### **Date and Time:**

09/5/2024 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

## Leadership late arrival:

## Leadership absent:

Samantha Hise

#### **Guests:**

Linda Spreitzer, Principal Isaac Korgan, Assistant Principal

- I. Call to order at 6:35 PM
- II. Roll Call
- III. Pledge of Allegiance/KQA Pledge
- IV. Approval of the Agenda

Agenda needed an item added regarding Wells Fargo. Chester made a motion to approve the amended agenda. Sara seconded. Unanimously approved.

## V. Approval of Previous Minutes

Linda has not been able to access the minutes so approval will be deferred until the next meeting.

#### VI. Public Comment

There is no public comment.

## VII. Principal Reports

Linda reports enrollment is down from 407 to 395. Students are staying at the other elementary and middle school potentially due to after-school activities. Linda said KQA may want to consider offering after-school activities, but that could be an issue because of the lack of transportation.

Administration is investigating offering CTE classes in the middle school but has run into classroom space issues.

There are wait lists for some grades, but a lot of the lists have been exhausted. Linda will try to get to 400 students prior to the October count.

# **Knowledge Quest Academy (KQA)**

A lot of the attrition of students is due to moving as well as some parents have chosen to home-school their students.

The new website has also launched, and some of the landscaping chips were replaced.

#### VIII. Items of Discussion

#### a. Winter Contracts

A snow removal contract is currently not in place but one needs to be. Mow-4-U was last year's contractor, so Chester will reach out to inquire about a contract renewal.

## b. Non-Potable Water

The city reached out to offer assistance with providing the school with non-potable water. Last month's water bill was nearly \$10,000, so moving to non-potable water could save a substantial amount of money. The town will supply the meter, but KQA will need to supply the connection and the parts which would be approximately \$1,300. Chester made a motion to proceed with KQA adding non-potable water for sprinkler irrigation. Tish seconded. Unanimously approved.

### c. Wells Fargo Building Corp Account

There has been a problem with getting Building Corp statements to the district. Carl will need to go down to Wells Fargo to shore up the account and enroll in online banking.

## IX. Adjourn

Chester made a motion to adjourn. Seconded by Tish. Unanimously approved. Meeting adjourned at 7:26 p.m.

Submitted by Board Secretary, Carl McCutchen