

# Knowledge Quest Academy (KQA)

## Regular Session Minutes

**Date and Time:**

11/21/2024 at 5:30 pm

**Location:**

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

**Leadership in attendance:**

Chester Gemaehlich, Chair

Carl McCutchen,

Director

Sara George,

Director

**Leadership late arrival:****Leadership absent:**

Samantha Hise

Tish Thompson

**Guests:**

Linda Spreitzer, Principal

Janie Vigil

Allison Herrera

Amanda McCosh

Jennifer Engels

Melissa Bigler

Libby Eppler

Deborah Edsall

Liz Dechant

Starr Fonseth

- I. Call to order at 5:34 PM
- II. Roll Call
- III. Pledge of Allegiance/KQA Pledge
- IV. Approval of the Agenda  
Chester made a motion to approve the agenda. Sara seconded. Unanimously passed.
- V. Head of School  
The board discussed what the job description for a head of school would look like and the timeline for hiring. No action was performed.
- VI. Public Comment  
There is no public comment.
- VII. Approval of Previous Meeting Minutes

## Knowledge Quest Academy (KQA)

Chester made a motion to approve October 17th and November 7th regular meeting minutes. Sara seconded. Unanimously approved.

### VIII. Principal and Committee Reports

Linda reported the locks and fence are close to being installed. The school also received two grants, one for Walking Classroom and one for a STEM Sphero Robotics programming for kindergarteners and first graders.

### IX. Items of Discussion

#### a. Audit Report

Melissa Bigler from Anderson and Whitney presented the audit to the Board. Chester made a motion to approve the 2023-24 audit presented by Anderson and Whitney. Sara seconded. Unanimously approved.

#### b. Teacher Presentation

The Specialists and Counseling teams presented informative demonstrations of the roles and programs they provide for KQA students.

### X. Adjourn

Chester made a motion to adjourn. Seconded by Sara. Unanimously approved. Meeting adjourned at 7:48 p.m.

Submitted by Board Secretary, Carl McCutchen