

Knowledge Quest Academy (KQA)

Regular Session Minutes

Date and Time:

04/17/2025 at 6:00 pm

Location:

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

Leadership in attendance:

Chester Gemaehlich, Chair

Sara George, Co-Chair

Leadership late arrival:

Leadership absent:

Samantha Hise, Treasurer\Secretary

Guests:

Linda Spreitzer, Principal

Isaac Korgan, Assistant Principal

Cullen Stoodly

Amanda McCosh

Kendra Dermer

Debra Flasco

Deborah Tikka

- I. Call to order at 6:00 pm
- II. Roll Call
- III. Pledge of Allegiance/KQA Pledge
- IV. Approval of the Agenda – motion made by Chester, second by Sara approve agenda as amended. Motion approved.
- V. Approval of previous meeting minutes – Motion by Chester, second by Sara to approve the 3/6/25 & 4/1/25 Regular session meeting minutes as presented. Motion approved.
- VI. Public Comment - NTR
- VII. Principal Report -
Moving forward with the Dishwasher project to be started when school lets out for the year..
Kitchen Refrigerator is finally finished.
CMAS testing complete, with make-up and one-on-one to be completed next week.
Domestic water leak working on getting repaired.
Finance Committee met and discussed the facility grant and continue to pursue that to apply towards the facility.
- VIII. Items of Discussion
 - a. Teacher's Presentation
Art/Library/Music/Physical Education/Technology
 - b. School Lottery

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- Ran the school lottery for the 1st-8th grade
- c. Teacher and Principal Appreciation
Amazon gift presentation will be provided to all staff
- d. Administration Salary Schedule
Chester to populate a draft salary schedule for Principal, assistant Principal, Office Manager, Registrar/Front Desk, and Custodian.
- e. Board Q & A
Discussion about board roles and responsibility. Answered new questions about the roles of the board.
- f. Tech Proposal
Motion by Sara, second by Chester to approve the proposal to purchase 50, 11" iPads, 50 OtterBox Cases, and 49 USB Power Adapters in the amount of \$20,608.50 from Apple Inc. Motion Approved

IX. Adjourn – motion made by Chester, second by Sara, to adjourn meeting at 7:07 pm. Motion approved.

Action Items/Directives	Responsible Person	Expected Completion

Submitted by Board Chair, Chester Gemaehlich