

Knowledge Quest Academy (KQA)

Regular Session Minutes

Date and Time:

8/21/2025 at 6:00 pm

Location:

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

Leadership in attendance:

Chester Gemaehlich, Chair

Deborah Tikka, Director - Zoom

Samantha Hise, Treasurer / Secretary

Leadership late arrival:

Leadership absent:

Guests:

Paul Stecina, Principal

Isaac Korgan, Assistant Principal

Rod Hise

Alyssa Fox

Alejandra Thomas

Olivia Fox

- I. Call to order at 6:09 pm.
- II. Agenda as amended; motion by Chester to approve amended agenda (added Budget Resolution and Anderson and Whitney engagement letter, also fixed sequencing of items on agenda), second by Sam. Motion approved unanimously.
- III. Approval of Meeting minutes – Motion to approve minutes for 5/1, 5/15, 6/5, 8/2 and 8/6 by Chester second by Deborah. Motion approved unanimously.
- IV. Public Comment – None
- V. Principal Report – Strong start to the new school year, all is smooth and calm. Paul has received great feedback regarding the communications being sent out. NWEA testing is underway, some scores are being received. CMAS testing scores from last year have been received, and will not be released to parents until the waiting period is over. Paul is working with the Data Interventionist to summarize and determine goal status for the school. The open house went well, the school had a great turnout. Due to the cost of having wood chips removed we will have them refreshed for this year and look at a possible “community” event to help remove them over the summer to replace with rubber chips next year. The kitchen water line issue has been rerouted and dishwasher and up and running. The kitchen staff is excited to use the dishwasher and the students are learning the new procedures and adapting well.
- VI. Items of Discussion

Knowledge Quest Academy (KQA)

a. KQA 110 Transition Policy

Motion made by Chester to approve KQA 110 Agreement as presented, second by Sam. Motion approved unanimously.

b. Bank Authorized Signers

Motion made by Chester to remove Linda Spreitzer as signer from TBK bank and FNBO bank accounts, second by Deborah. Motion approved unanimously.

Motion made by Chester to add Paul Stecina as signer on TBK bank and FNBO bank accounts, second by Sam. Motion approved unanimously.

c. School Pool

All Milliken students that requested bus transportation have been approved for bus transportation.

Johnstown has a waiting list of 11 students. Paul is looking into Dr. COG (Denver Regional Council of Government) as a possible option for the Johnstown students.

d. Appropriating Resolution

Motion by Sam to approve FY 24/25 school year Appropriating resolution to change the allocation from \$5,747,537 to \$5,990,909 Second by Deborah. Motion approved unanimously.

e. Anderson and Whitney Engagement letter

Motion by Chester to approve Anderson and Whitney audit engagement letter in the amount of \$18,650, second by Sam. Motion approved unanimously.

- VII. Adjourn – motion made by Chester, second by Deborah, to adjourn meeting at 6:48 pm. Motion approved unanimously.

Submitted by Board Secretary, Samantha Hise