KQA Board Meeting Minutes
DATE 10/1/2026
TIME 6:03 PM
705 School House Drive
Milliken, CO 80543
Art Room

I. Call to Order – 6:03 PM
II. Roll Call-

Leadership in attendance:

Samantha Hise, Chair
Alejandra Tomes, Co Chair
Chester Gemaehlich, Treasurer
Derek Lucero, Director

Leadership late arrival

Leadership absent: NA

Guests:
Principal, Paul Stecina
Vice Principal, Isaac Korgan
Rod Hise
Mysti Lucero

III. Approval of Agenda Motion to approve agenda as presented made by Sam, , second by Derek, Motion approved.
IV. Public Comment – None
V. Principal Report – Intervention team working with teachers. New board has been placed just outside the interior entrance to the Library. Will include attendance recognition, sports schedule, general updates for school. Boys soccer complete. Volleyball ends Saturday. Co-ed flag football underway and going very well.

VI. Items of Discussion:

a. Board Alignment

Motion to appoint Derek Lucero as Secretary made by Sam, Second by Alejandra, motion approved.

Committee commitments are as follows: Derek - Accountability Committee, Sam - Continuity Committee, Alejandra - Curriculum Committee, Chester - Finance and Facilities and Grounds committees.

b. Roof Leak:

Isaac to contact District Maintenance and others as necessary to investigate leak and determine what, if any, repairs are needed.

c. UIP:

Must be to the District by the 15th of October. Board members have feedback to Mr. Stecinia by the 9th of October so it can be finalized. The Read Act has been added as mandated by the State. UIP contains implementation indicators First reading has been completed.

d. Board/Staff Social:

Proposal for one time Honorarium for each staff member and $50 amazon purchase for each individual not on KQA payroll. Sam to check with Bart regarding funding.

e. Mow 4U contract - tabled, contract needs to be updated

f. Financial Advisor Contract:

Proposed 2026 contract does not include an estimated total but does contain hourly fees that are inline with prior year totals with an incremental increase that was anticipated.

CPA fees $250.00/hr, Accounting services $125.00/hr, Grant Processing services $100.00/hr, Administrative Services $80.00/hr, preparation of Form 990 flat rate fee of $1500.00

Motion to approve retention of KQA's current Financial Advisor, Bart A. Skidmore made by Sam, second by Chester. Motion approved.

g. 2026/2027 Board Calendar

Discussion on including Board Training to meetings. One possibility is "How to "NOT" be a terrible Board Member. Sam to research further and begin board training sessions beginning in January 2027

IX. Adjourn -. Motion to adjourn at 8:10 PM made by Derek, second by Sam, Motion approved

Submitted by Board Chair, Samantha Hise