

Knowledge Quest Academy (KQA)

Regular Session Minutes

Date and Time:

5/5/2022 at 6:30 pm

Location:

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

Leadership in attendance:

Tauna Esslinger, Chair

Elizabeth Dechant, Director

Gabe Thexton, Co-Chair

Sheree Baker, Secretary

Linda Spreitzer, Principal

Leadership absent:

Carl McCutchen, Director (excused)

Tish Thompson, Director (excused)

Leadership late arrival:

Chester Gemaehlich, Treasurer (excused)

Guests:

Dan Johnson

Brenda Chinn

Doug Chinn

- I. Call to order at 6:30 p.m.
- II. Roll Call
- III. Pledge of allegiance/KQA code of honor
- IV. Approval of the agenda: motion made by Tauna, motion second by Gabe, to approve agenda, to unanimous approval
- V. Public comments: none
- VI. Items for Discussion
 - a. 2022-2023 Budget – tabled until 5/19/22 meeting
 - b. Kindergarten Proposal
 1. Letters Alive – motion made by Tauna to approve the purchase of Letters Alive, not to exceed \$4592, motion second by Sheree, to unanimous approval
 2. Motion made by Gabe to approve computers supporting Letters Alive, not to exceed \$2698, motion second by Chester, to unanimous approval
 - c. Technology Requests – tabled until 5/19/22 meeting
 - d. Rural Schools - motion made by Tauna to allocate \$1000 from Rural Schools to assist with purchase of kiln, motion second by Gabe, to unanimous approval
 - e. Construction Project Update – comments made by Doug regarding expansion and new classroom layout. Tauna provided update on insurance.
 - f. Fundraiser – PTO to run donation drive for outdoor picnic tables in new courtyard area
- VII. Calendar & Announcements
 - a. Brenda Chinn to post Class Tag notification of meetings June 16 and July 14
 - b. Board training 5/14
- VIII. Adjournment – motion made to adjourn meeting by Tauna, second by Chester, to unanimous approval at 8:06 PM.

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Action Items/Directives	Responsible Person	Expected Completion

Submitted by Board Secretary, Sheree Baker