

Knowledge Quest Academy (KQA)

Special Session Minutes

Date and Time:

Thursday, December 9, 2021, 6:15pm

Location:

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

Leadership in attendance:

Tauna Esslinger, Chair

Douglas Chinn, Secretary

Malyka Korgan, Director

Julie Maslowski, Director

Gabe Thexton, Co-Chair

Linda Spreitzer, Principal

Sheree Baker, Treasurer

Leadership absent:

Chester Gemaehlich, excused

Leadership late arrival:

Julie Maslowski, arrived at 6:18

Guests:

- I. Call to order at 6:15 p.m.
- II. Roll Call
- III. Pledge of allegiance/KQA code of honor
- IV. Approval of the agenda
Motion made by: Doug, Motion 2nd by: Julie to approve the agenda as presented, with unanimous approval.
- V. Items for Discussion:
 - A. Approval of 12/2/21 meeting minutes in order to submit them for payroll processing.
Motion made by: Tauna, Motion 2nd by: Malyka to approve the 20211202 Regular Session Minutes as presented, with unanimous approval.
 - B. Holiday planning
Discussion about auxiliary staff gifts
Reimbursement to Linda regarding reimbursement for the staff holiday luncheon.
Discussion regarding notification to staff for the honorarium. Tauna read the draft letter to the board for comment.
- VI. Adjournment:

Motion made by: Tauna, Motion 2nd by: Malyka with unanimous approval. Meeting adjourned at 6:30 pm.

Action Items/Directives	Responsible Person	Expected Completion

Submitted by Board Secretary; Douglas W. Chinn