APPROVED

KTEC Governance Board

Minutes

Governance Board Meeting

Date and Time
Monday April 15, 2024 at 6:30 PM

Location
KTEC West Community Room and Remote

Directors Present
A. Laws, P. Schofield (remote), R. Czarnecki, R. Patterson, S. Davis

Directors Absent
None

Ex Officio Members Present
S. Hodges

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

S. Davis called a meeting of the board of directors of KTEC Governance Board to order on Monday Apr 15, 2024 at 6:30 PM.

C. Approve Minutes

P. Schofield made a motion to approve the minutes from Governance Board Meeting on 03-18-24.
R. Czarnecki seconded the motion.
The board **VOTED** unanimously to approve the motion.

II. Academics

A. ACT 20 training

Discussion around the calendar and scheduling ACT 20 training to coincide with the district.

III. Facilities

A. Mold remediation

Work began on mold remediation. The estimate is approximately $250,000 covered by the district. Received a copy of the report on needs and plan.

IV. Finance

A. Staffing

All current openings have been filled. Discussed middle school staffing and ideas to cover needs.

V. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:00 PM.

Respectfully Submitted,
R. Patterson