

APPROVED



KTEC Governance Board

Minutes

Governance Board Meeting

Date and Time

Monday December 9, 2024 at 6:30 PM

Location

Remote

This meeting will be held over zoom at the following link. There will be a waiting room where people will be let in. Everyone will be muted upon entry.

<https://us02web.zoom.us/j/86892765325?pwd=RqaUlpjSLkUbX7eAyAsJHZRb1dCHDm.1>

Directors Present

C. Calandrelli (remote), P. Schofield (remote), R. Patterson (remote), S. Brown (remote)

Directors Absent

A. Laws

Guests Present

Pamela Black (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

R. Patterson called a meeting of the board of directors of KTEC Governance Board to order on Monday Dec 9, 2024 at 6:30 PM.

C. Approve Minutes

R. Patterson made a motion to approve the minutes from Governance Board Meeting on 11-18-24.

C. Calandrelli seconded the motion.

The board **VOTED** unanimously to approve the motion.

II. Board Members

A. Vote new member

Peggy shared that Randy Czarnecki sent his written notice of resignation for the board.

Renetta presented the application from Pamela Black.

Motion to Approve Pamela Black as a new Governance Board member.

The board **VOTED** unanimously to approve the motion.

R. Patterson made a motion to accept Pamela Black's application for the Governance Board and appoint her to a 3 year term.

C. Calandrelli seconded the motion.

Members voted to add Pam to the Governance Board.

The board **VOTED** unanimously to approve the motion.

III. Executive session

A. Closed Session

P. Schofield made a motion to move to executive session.

C. Calandrelli seconded the motion.

The board **VOTED** unanimously to approve the motion.

P. Schofield made a motion to return to open session.

S. Brown seconded the motion.

The board **VOTED** unanimously to approve the motion.

B. Open Session

No other business to discuss

IV. 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,

P. Schofield