DRAFT

KTEC Governance Board

Minutes

Governance Board Meeting

Date and Time
Saturday January 31, 2026 at 10:00 AM

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. Black (remote), P. Schofield (remote), R. Patterson (remote), S. Brown (remote)

Directors Absent
None

I. Opening Items

A. Call the Meeting to Order

R. Patterson called a meeting of the board of directors of KTEC Governance Board to order on Saturday Jan 31, 2026 at 10:00 AM.

B. Record Attendance and Approve Minutes

P. Schofield made a motion to approve the minutes from Governance Board Meeting on 01-16-25.

P. Black seconded the motion.
The board **VOTED** unanimously to approve the motion.

II. Updates on Kenosha Community Fund

A. All money has been transferred to Gateway Technical College for a scholarship fund that will support KTEC students attending Gateway.

$9,626.20 from Kenosha Community Foundation was transferred to Gateway to endow a scholarship fund for KTEC students to attend Gateway Technical College.

III. Updates on Trademark

A. Both trademarks have been successfully transferred to the new school.

Appropriate paperwork was submitted to the trademark office to transfer ownership of two trademarks (one the acronym KTEC, the other a logo) to KENOSHA SCHOOLS OF TECHNOLOGY ENHANCED CURRICULUM INC., BOARD OF DIRECTORS (CORPORATION). The trademark office completed that transfer on August 21, 2025.

IV. Vote to Dissolve

A. Vote to Dissolve Governance Board

R. Patterson made a motion to Dissolve the KTEC Governance Board.
S. Brown seconded the motion.
The board **VOTED** unanimously to approve the motion.

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 10:08 AM.

Respectfully Submitted,
P. Schofield