APPROVED

KTEC Governance Board

Minutes

Governance Board Meeting

Date and Time
Monday August 5, 2024 at 6:30 PM

Directors Present
P. Schofield (remote), R. Czarnecki (remote), R. Patterson (remote), S. Brown (remote)

Directors Absent
A. Laws

Ex Officio Members Present
J. Creel (remote)

Guests Present
Elizabeth Nielsen (remote), Joe Kosman (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 Aug 5, 2024 at 6:30 PM.

C. Approve Minutes

R. Czarnecki made a motion to approve the minutes Governance Board Meeting on 07-08-24.

S. Brown seconded the motion.
The board **VOTED** unanimously to approve the motion.

II. Facility Updates

A. Current renovation update

Discussed progress on current projects and what might not be done for first day of school. Asked Jason to provide the board with a list of what is incomplete when school starts. Most rooms are ready or are being finished.

III. Finance

A. Items needing approval

Voted on three items

IV. Staffing

A. Update and discussion on staffing needs

Jason shared current status on staffing and then discussed one possible opportunity. Discussed dean position that was eliminated.

V. Curriculum Updates & Discussion

A. Presentation on ACT 20

Liz shared data and information about ACT 20 and early literacy. Discussed district training opportunities and what additional resources will be considered.

VI. Communication with Families

A. Discussed need to increase communication with families

Discussed having a table at the Open House and potential parent meeting.

VII. Governance

A. Executive Session

Board went into executive session.

VIII. Other Business

A. Calendar

Discussed future need to collaborate on calendar.

IX. 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 8:20 PM.

Respectfully Submitted,
P. Schofield