APPROVED

KTEC Governance Board

Minutes

Governance Board Meeting

Date and Time
Thursday January 25, 2024 at 6:30 PM

Location
Remote

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

Directors Absent
None

Ex Officio Members Present
S. Hodges (remote)

Guests Present
Sarah Hackett (remote)

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 Thursday Jan 25, 2024 at 6:30 PM.

C.

Approve Minutes

P. Schofield made a motion to approve the minutes from Governance Board Meeting on 01-22-24.
R. Czarnecki seconded the motion.
The board **VOTED** unanimously to approve the motion.

II. Finance

A. Decrease in per pupil payment

Scott talked with Tarek Hamden and Dr. Weiss regarding the potential decrease from last year in per pupil payments from the district and how that will impact staffing and student costs. Asked what the district could do to help offset costs.

III. Enrollment

A. Payment for number of students

Board wants to assure that KTEC is fairly paid for all students attending for the 2024-2025 school year. The KTEC Governance Board expressed their desire to remain at the current locations without a decrease in students.

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 9:00 PM.

Respectfully Submitted,
R. Patterson