



KTEC High School

July 2023 Meeting

Published on July 23, 2023 at 5:20 PM CDT

Amended on July 24, 2023 at 12:55 PM CDT

Date and Time

Monday July 24, 2023 at 5:30 PM CDT

Location

KTEC HS OFFICE

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:30 PM
A. Record Attendance			1 m
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes	Laura Svatek	1 m
II. Academic Excellence			5:32 PM
A. 23-24 Enrollment	FYI	Stacey Duchrow	5 m
			- Harbor Market
			- Kingfish non-profit table Confirmed July 27th. Lili will be outside with tickets.
			- National Night Out 8/1 5-7 pm 5 locations
			- Marketing Dooley/FB

	Purpose	Presenter	Time
- Google business updated			
Current Enrollment:			
New Enrolled with completed paperwork : 27			
New Enrolled with Verbal yes : 3			
Unsure, not confirmed : 10			
Returning Students : 32			
B. Partner Update	FYI	Stacey Duchrow	5 m
NC3 Leadership Updates			
III. Finance			5:42 PM
A. Staffing 2023-24	Discuss	Stacey Duchrow	5 m
Postings			
- Social Studies hired			
- Science offer made			
- Health/Physical Education			
-Technical Education			
- Counselor/C3 Looking into contracted service provider			
- Special Education hired			
B. Budget 2024	FYI	Angela Andersson	5 m
Update on progress.			
C. Student Fees	Vote	Stacey Duchrow	5 m
Student fees for 23-24			
IV. Facilities			5:57 PM
A. Painting	FYI		5 m
Painting is completed			

	Purpose	Presenter	Time
B. Electrical Updates	FYI		5 m
V. Governance			6:07 PM
A. Policy Updates Student Handbook being updated. Attendance policy updated. Capitalization policy updates. Calendar Changes. Change to Grading policy with Gateway classes.	Discuss	Stacey Duchrow	5 m
VI. Other Business			6:12 PM
A. Closed Session Staffing	Discuss	Stacey Duchrow/Angela Andersson	15 m
VII. Closing Items			6:27 PM
A. Adjourn Meeting	Vote		