



KTEC High School

October 2023

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Date and Time

Monday October 23, 2023 at 5:30 PM CDT

Location

KTEC 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. Beginning of Year	FYI	Stacey Duchrow	5 m
a. Behavior/ Culture update			
b. Enrollments			
c. Professional Learning			

	Purpose	Presenter	Time
B. Partner Update	FYI	Stacey Duchrow	5 m
a. Snap- On pathway development, ambassadors at Inspire			
b. Trades day Oct 12th			
c. Farm, Factory, Fork Career Discovery Event with Fab			
III. Finance			5:42 PM
A. Grants	Discuss	Stacey Duchrow	5 m
a. Winner of the CSGF Spark Grant			
b. Submitted Catalyze Challenge			
B. Budget 2024	FYI	Angela Andersson	5 m
Yearly budget overview			
C. Enrollment	Discuss	Angela Andersson	15 m
A. Marketing Strategies and Proposals			
IV. Facilities			
V. Governance			6:07 PM
A. Policy Updates	Vote	Stacey Duchrow	10 m
a. Seclusion and Restraint policy			
b. Update to student handbook on bags/purses.			
VI. Other Business			6:17 PM
A. Closed Session	Discuss	Stacey Duchrow	30 m
a. Contracts			
b. Building Updates			
VII. Closing Items			6:47 PM

A. Adjourn Meeting

Purpose

Presenter

Time

Vote