APPROVED

KTEC HIGH SCHOOL

KTEC Schools of Innovation

Minutes

August 2023 Meeting

Date and Time
Monday August 28, 2023 at 5:30 PM

Location
KTEC Office

Directors Present
A. Andersson, J. Duchrow, L. Svatek, P. Fegley

Directors Absent
J. Kopesky

Ex Officio Members Present
S. Duchrow

Guests Present
A. Andersson, Hailey Deluca

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

P. Fegley called a meeting of the board of directors of KTEC Schools of Innovation to order on Monday Aug 28, 2023 at 5:35 PM.

C. Approve Minutes

J. Duchrow made a motion to approve the minutes from July 2023 Meeting on 07-24-23.
P. Fegley seconded the motion.
The board **VOTED** unanimously to approve the motion.

II. Academic Excellence

A. 23-24 Enrollment

National Night Out was positive.
Dooley numbers aren't where we want them. 50k impressions; 16k reach; 2037 click on add; 537 link clicks (goes to enrollment); spent $633,40.
Look at national company that does charter school advertising to see if they do things in addition to Dooley.

39 completed
31 returning
3 unsure - voice message sent
2 verbal commitments

B. Partner Update

Festo reimbursement on equipment in process.

III. Finance

A. Staffing 2023-24

Staff was in the building today! Every new member moved here for the position.

B. Budget 2024

Enrollment is lower than desired. We will have a gap. Savings in young, single staff. Combination of some roles.
Semifinalist for grant from Charter School Growth Fund. There were 40 applicants.
Catalyst grant application due soon.
SME Toni Neary to send grant info, Angie to follow up.

IV. Facilities

A. Electrical

Follow up with Lee Mechanical for quotes. Using alternate service for $4k.

B. New Cafeteria Equipment

We got two warming tables and a cooling table for free because another school did not pick it up. We got 7 pieces of equipment for $2k.

V. Governance

A. Policy Updates

A. Andersson made a motion to Make noted changes to policies.
J. Duchrow seconded the motion.
The board **VOTED** unanimously to approve the motion.

VI. 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 8:25 PM.

Respectfully Submitted,
L. Svatek