APPROVED

KTEC HIGH SCHOOL

KTEC Schools of Innovation

Minutes

September 2023

Date and Time
Monday September 25, 2023 at 5:30 PM

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

Directors Absent
J. Kopesky

Ex Officio Members Present
S. Duchrow (remote)

Guests Present
Angie Andersson, H. 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 Sep 25, 2023 at 5:30 PM.
A. Andersson made a motion to approve the minutes from August 2023 Meeting on 08-28-23.

J. Duchrow seconded the motion.
The board **VOTED** unanimously to approve the motion.

II. Academic Excellence

A. Beginning of Year

Behavior is huge improvement over last year. 3 referrals and no suspensions so far.

Professional learning. Project based learning taught by professional coach., Kyle. First quarter projects were planned during the professional learning week.

Very "new" staff are working well and collaborating well together.

Enrollment - about 8 or 9 students started with us and left. One new student started today. We;re at 62 for 3rd Friday count. We now have 63. We need to figure out financial piece with final student count.

B. Partner Update

Kite Fest
Snap On - supporting Ambassadors to go to KABA event
NC3 and Festo
Trades Day - Kurt Construction/Habitat for Humanity Amanda Kurt is very involved with Boards in construction trades, Oct 12th students will attend Trades Day

III. Finance

A. Grants

Spark Grant $250k finalist for Charter School Growth Fund, we received one question. They are funding 12 of 15 grants. Very few restrictions on spending it; it could cover budget items such as salaries.

$28k-$30k coming for special ed reimbursements.

B. Budget 2024

Budget revisions will be redone after grant determination in a few weeks.

IV. Facilities

A. Electrical

Electrical is done!

V. Governance

A. Policy Updates

Seclusion and restraint policy needs to be adopted. Review and approve next month.

VI. Other Business

A. Closed Session

Behavior incident from last year.
Building update.
Marketing

VII. 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 7:17 PM.

Respectfully Submitted,
P. Fegley