

APPROVED



## KTEC High School

### Minutes

October 2023

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**Date and Time**

Monday October 23, 2023 at 5:30 PM

**Location**

KTEC Office

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**Directors Present**

A. Andersson, J. Duchrow, J. Kopesky (remote), L. Svatek

**Directors Absent**

None

**Ex Officio Members Present**

S. Duchrow

**Non Voting Members Present**

S. Duchrow

**Guests Present**

A. Andersson

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**I. Opening Items****A. Record Attendance**

B.

### **Call the Meeting to Order**

L. Svatek called a meeting of the board of directors of KTEC High School to order on Monday Oct 23, 2023 at 5:38 PM.

### **C. Approve Minutes**

J. Duchrow made a motion to approve the minutes from September 2023 on 09-25-23.

A. Andersson seconded the motion.

The board **VOTED** unanimously to approve the motion.

## **II. Academic Excellence**

### **A. Beginning of Year**

Behavior and culture have improved over last year. Parents have been supportive 100% of the time this year.

### **B. Partner Update**

KABA Inspire event - five students attended, paid for by Snap On. One student got a job offer today from networking at the event.

Snap On trip to CO with Stacey and Angie in November to tour a school.

Trades day - two field trips: We Build It (building trades) and Farm Factory Fork (food and beverage manufacturing).

## **III. Finance**

### **A. Grants**

Charter School Growth Fund, Spark Grant - we are winners of a \$250k grant

Catalyze Challenge - submitted. No word yet. \$140k possible. Related to Transcend

Ford grant - industry connections, Ford reached out to us

Deloitte Smart Factory

ESJ (real estate investment firm) - may be looking for a charter model

### **B. Budget 2024**

### **C. Enrollment**

J. Duchrow made a motion to Approve Dooley and their proposals for 12 months, reviewed monthly.

L. Svatek seconded the motion.

The board **VOTED** unanimously to approve the motion.

**Roll Call**

A. Andersson Aye

J. Kopesky Aye

L. Svatek Aye

J. Duchrow Aye

## **IV. Governance**

### **A. Policy Updates**

Seclusion and Restraint update will be completed by Hailey and submitted to the Board annually.

J. Duchrow made a motion to Approve the Seclusion and Restraint Policy and updating the handbook to include "no purses".

A. Andersson seconded the motion.

The board **VOTED** unanimously to approve the motion.

## **V. 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 8:00 PM.

Respectfully Submitted,

J. Duchrow