APPROVED

KTEC Schools of Innovation

Minutes

Special Board Meeting

Date and Time
Tuesday May 28, 2024 at 5:30 PM

Directors Present
A. Andersson, K. Harmeyer, L. Marshall, L. Svatek, P. Fegley

Directors Absent
None

Ex Officio Members Present
S. Duchrow

Guests Present
H. DeLuca, Kathy.harmeyer@ktecschools.org, Mark Kapocius, Ryan Heiden

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 Tuesday May 28, 2024 at 5:31 PM.

II. Other Business

A. Closed Session

L. Marshall made a motion to Move to a closed session.
A. Andersson seconded the motion.
The board **VOTED** unanimously to approve the motion.
A. Andersson made a motion to adjourn closed session.
L. Marshall seconded the motion.
The board **VOTED** unanimously to approve the motion.
L. Marshall made a motion to authorize Matk Kapocius to act as directed in closed session.
L. Svatek seconded the motion.
The board **VOTED** unanimously to approve the motion.

III. 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 6:54 PM.

Respectfully Submitted,
A. Andersson