APPROVED

KTEC HIGH SCHOOL

KTEC Schools of Innovation

Minutes

November 2024 Meeting

Date and Time
Monday November 25, 2024 at 5:30 PM

Location
7400 39th Avenue Kenosha, WI 53142

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

Directors Absent
None

Guests Present
Angela 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 Nov 25, 2024 at 5:34 PM.

C. Approve Minutes From September 2024

L. Svatek made a motion to approve the minutes from October 2024 October 2024 Meeting on 10-28-24.
K. Harmeyer seconded the motion.
The board **VOTED** to approve the motion.

II. Academic Excellence

A. School Report Card

Update on why the report card showed "Meets few Expectations"
Only Juniors take the ACT and in year 2 we had 61 students but only 12 were Juniors.
Only year 1 of data not the usual 3 years.
Scored higher than 79% of schools in Dual Enrolment
81% of students earned Industry recognized credential

We are already making gains without this information in year 2 and the start of year 3.
Credit recovery for student is going very well and showing improvement.

8 students are currently in Gateway Academy's. 5 have over 3.0 and 3 have 4.0 averages.

III. Finance

A. Financial Update

Dr. Andersson reported on the financial update in the Audit.

A. Andersson made a motion to accept the audit.
L. Svatek seconded the motion.
The board **VOTED** to approve the motion.

B. Marketing

L. Svatek made a motion to accept proposal from the Branding Room Floor.
K. Harmeyer seconded the motion.
The board **VOTED** to approve the motion.

C. Fundraising

Dr. Andersson met with a consultant from the auditor. Do we start to think about a potential Gala or Golf Outing for the future.

Potential for a Capital Campaign.

D. Grants

Advocacy Grant Dr. Andersson and in progress

Transcend and CSGF Character and Culture Grant in progress
US Dept of Education CTE Chips Challenge Due December 20 Lisa and Dr. Andersson will work on.

IV. Executive Session

A. Closed Session

A. Andersson made a motion to proceed into closed session.
L. Marshall seconded the motion.
The board **VOTED** to approve the motion.

B. Open Session

A. Andersson made a motion to Return to Open Session.
L. Svatek seconded the motion.
The board **VOTED** to approve the motion.

V. Closing Items

A. Adjourn Meeting

A. Andersson made a motion to to adjourn.
L. Svatek seconded the motion.
The board **VOTED** to approve the motion.
There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:14 PM.

Respectfully Submitted,
L. Marshall

Documents used during the meeting

- SRCDetail_Public_Kenosha_High_School_of_Technology_Enhanced_Curriculum_2023-24_002064.pdf
- Final - Letter to Those Charged w Governane 2024.pdf
- Final - Financial Statements 2024.pdf
- KTEC HS _ 2024 Proposal.pdf
- KTEC High School Presentation Deck 9-30-24.pdf
- Individual Giving Coaching Program.pdf