APPROVED

KTEC Schools of Innovation

Minutes

Special Board Meeting

Date and Time
Monday January 13, 2025 at 5:30 PM

This meeting will be held virtually. Please contact Paul Fegley (paul.fegley@ktecschools.org) by 5:00 on 1/13/25 for login information.

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

Directors Absent
None

Guests Present
H. DeLuca (remote)

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 Jan 13, 2025 at 5:37 PM.

C.

Approve Minutes

L. Marshall made a motion to Hold minutes from 12/16/24 and 11/25/24.
A. Andersson seconded the motion.
The board **VOTED** to approve the motion.

II. Academic Excellence

A. 2025 - 2026 Calendar

Aligned the 25-26 schedule to Gateway's Calendar.
A. Andersson made a motion to Approve the calendar.
K. Harmeyer seconded the motion.
The board **VOTED** to approve the motion.

III. Facility

A. Pre-development Funds

Payment has been received and invoices payed. Interest payments gets paid by the loan and the whole amount will be covered by the Bond.

IV. Finance

A. Financial Statement

CESA 6 has some new people. They are getting us caught up on the financials. More money coming in from the DPI Grant.

B. 2023 Tax Return

Updated Tax Form is completed based on the audited financials
A. Andersson made a motion to Approved the 990 Tax Form.
L. Marshall seconded the motion.
The board **VOTED** to approve the motion.

C. DPI Grant

Attached is the accounting of expenses. Recommendations are at the bottom of the worksheets moving the extra funds to advertising and crisis communication.
K. Harmeyer made a motion to make the changes to the DPI Grant.
L. Svatek seconded the motion.
The board **VOTED** to approve the motion.

V. Governance

A. Enrollment

Set up a second enrollment window.

Things to think about:

1. Accept name of KTEC Schools of Innovation?
2. Do we make any branding changes?
3. 2nd Enrollment Window?

KTEC Schools of Innovation

Dooley updates and website changes

Discussion of Logos/Branding Changes:
Need to add pictures to minutes

1. Rounded puzzle pieces for elementary
2. 4 half gear puzzle pieces for middle (Middle School A)
3. Existing for high school
4. Overall with 1 gear in center (Middle School B)

2nd Enrollment Window: January 17 to February 7, 2025. Angie to set up community meeting dates.
A. Andersson made a motion to approve the second enrollment window for expanding grades.
L. Marshall seconded the motion.
The board **VOTED** to approve the motion.

VI. Other Business

A. Donation update

Laura's company Deublin LLC made a generous donation of $15,000

VII. Closed Session

A. Closed Session

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

VIII. Open Session

A. Open Session

L. Svatek made a motion to return to Open Session.
K. Harmeyer seconded the motion.
The board **VOTED** to approve the motion.

IX. Closing Items

A. Adjourn Meeting

A. Andersson made a motion to to adjourn.
L. Marshall 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 7:20 PM.

Respectfully Submitted,
L. Marshall