APPROVED

KTEC Schools of Innovation

Minutes

special meeting May 27, 2025

Date and Time
Tuesday May 27, 2025 at 5:30 PM

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

Directors Absent
None

Ex Officio Members Present
A. Andersson (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 Tuesday May 27, 2025 at 5:34 PM.
A. Andersson made a motion to Move to closed session.
L. Marshall seconded the motion.
The board **VOTED** unanimously to approve the motion.

II. Other Business

A.

Closed Session

A. Andersson made a motion to move to open session.
L. Svatek seconded the motion.
The board **VOTED** unanimously to approve the motion.

B. Open Session

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 6:31 PM.

Respectfully Submitted,
A. Andersson