APPROVED

KTEC Schools of Innovation

Minutes

October 2025 Meeting

Date and Time
Monday October 27, 2025 at 5:30 PM

Location
7400 39th Ave. Kenosha, WI

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

Directors Absent
L. Marshall

Ex Officio Members Present
A. Andersson

Guests Present
H. DeLuca, K. Feuker

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 Oct 27, 2025 at 5:34 PM.

C. Approve Minutes

L. Svatek made a motion to approve the minutes from October 2025 Virtual Meeting on 10-06-25.
K. Harmeyer seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

K. Harmeyer	Aye
P. Fegley	Aye
L. Svatek	Aye
A. Andersson	Abstain
L. Marshall	Absent

II. Facility

A. New Building update

Closing documents are to be add to minutes.
Expecting cash flow of $200k in interest by June
Roundy's paid for taxes; we have the check. KTEC will have to pay 2 months of taxes.
Roundy's has 30 days to vacate; they expect to be out in about 2 weeks.
Roundy's is paying utilities until Nov 10th.

L. Svatek made a motion to Add the closing documents to the mintues as presented.
P. Fegley seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

L. Marshall	Absent
P. Fegley	Aye
L. Svatek	Aye
A. Andersson	Abstain
K. Harmeyer	Aye

III. Finance

A. Budget

Current financials are in line with the budget

B. Grants/ Fundraising

Lisa is leading a fundraising committee. Investigating a Gala. Our goal would be $600k in 2026. Angie met with a coach. Grants, donations and corporate donations are the focus.

Tax credit from "big, beautiful bill" could be an option for Charter Schools in 2027. Gov Evers would have to opt in for WI to take advantage of it. Scholarships may benefit us as well.

IV. Governance

A. Board Goals / Structure

Bylaws need to be reviewed and amended regarding Board composition and voting rights. Create a non-voting advisory role for the Board.

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 6:49 PM.

Respectfully Submitted,
K. Harmeyer