APPROVED

KTEC Schools of Innovation

Minutes

December 2025 Meeting

Date and Time
Monday December 15, 2025 at 5:30 PM

Location
7400 39th Ave. Kenosha, WI

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

Directors Absent
None

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 Dec 15, 2025 at 5:40 PM.

C. Approve Minutes

L. Svatek made a motion to approve the minutes from November 2025 Meeting on 11-17-25.
L. Marshall seconded the motion.
The board **VOTED** to approve the motion.

II. Facility

A. New Building update

Demo close to being completed.

III. Finance

A. Grants/ Fundraising

Day of Giving $1800
Gala location TBD entertain Friday as well as Saturday
Grants: Catylyst Challenge, Future Forward Schools, New School Grant all due in Janaury
Corporate Donations: Cash and In Kind Donations

IV. Governance

A. Board Goals / Structure

We need additional board members.
Lisa asked Greg Chapman
Haley is working with Blake

V. Closed Session

A. Move to Close Session

L. Svatek made a motion to move to closed session.
K. Harmeyer seconded the motion.
The board **VOTED** to approve the motion.

B. Return to open session

L. Marshall made a motion to return to open session.
L. Svatek seconded the motion.
The board **VOTED** to approve the motion.

VI. Closing Items

A. Adjourn Meeting

K. Harmeyer made a motion to adjourn the meeting.
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 8:24 PM.

Respectfully Submitted,
L. Marshall

Documents used during the meeting

None