APPROVED

KTEC Schools of Innovation

Minutes

April 2026 Virtual Meeting

Date and Time
Monday April 13, 2026 at 5:30 PM

Location
Virtual - Please contact Chair Fegley, paul.fegley@ktecschools.org for meeting link

Directors Present
G. Chapman (remote), K. Harmeyer (remote), L. Marshall (remote), L. Svatek (remote), P. Fegley (remote)

Directors Absent
None

Ex Officio Members Present
A. Andersson (remote)

Guests Present
H. DeLuca (remote), K. Feuker (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 Apr 13, 2026 at 5:34 PM.

C. Approve Minutes

L. Marshall made a motion to approve the minutes from March 2026 Virtual Meeting on 03-23-26.
L. Svatek seconded the motion.
The board **VOTED** to approve the motion.

II. Academic Excellence

A. National Signing Day

April 29, 2026 12:30p to end of school days.
24 Students Graduating
Lisa, Kathy, Laura, Paul
Speakers Matt Janisin, Tony Oran, Jeff Gaskill

Graduation: June 1 at Gateway Madgrano Center 6:00 Doors Open Ceromony 6:30p

III. Facility

A. New Building

Final building inspection is scheduled for June 23.
Letter to church to be out by July 30, 2026

July 20, 2026 NC3 Annual Leadership Summit

All partners have been working on layout and marketing materials

Street Sign Review is being scheduled

IV. Finance

A. Tax return

L. Marshall made a motion to accept the Tax Return.
K. Harmeyer seconded the motion.
The board **VOTED** to approve the motion.

V. Governance

A. Self -assessment/ training

1. OEO did a site visit of the current and new school.

Positive review.

B. CEO Evaluation

Lisa to set up a CEO Review and compile in Board On Track and Paul will review with Angie in May

C. Charter Renewal

Next year is the last year of the 5 year charter. By end of July we will need to do our new application.

VI. Other Business

A. Golf Outing

Laura to set up a meeting with Paul, Lisa, Renetta, and John (Laura's husband)

Time Frame? Availablility of courses that are open.

Laura know Ken who will help to arrange

Mahone Fund Reading for Rainbows May 8, 2026 at Carthage College

VII. Closing Items

A. Adjourn Meeting

L. Marshall made a motion to adjourn meeting.
K. Harmeyer 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 6:26 PM.

Respectfully Submitted,
L. Marshall

Documents used during the meeting

- tax return 2024 20260412.pdf