APPROVED

KTEC Schools of Innovation

Minutes

May 2026 Virtual Meeting

Date and Time
Monday May 11, 2026 at 5:30 PM

Location
Virtual - please email Paul Fegley for meeting link paul.fegley@ktecschools.org

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

Directors Absent
P. Fegley

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

L. Svatek called a meeting of the board of directors of KTEC Schools of Innovation to order on Monday May 11, 2026 at 5:38 PM.

C. Approve Minutes

K. Harmeyer made a motion to approve the minutes from April 2026 Meeting on 04-27-26.
G. Chapman seconded the motion.
The board **VOTED** to approve the motion.

II. Facility

A. New Building update

Furniture delivery scheduled for June 29 with Meteor.

All Labs to have polished concrete floors saving a significant cost.

Occupancy around July 8

III. Finance

A. Grant

DPI Grant

Yazz Prize Award being written now.

Building the Future Workforce Challenge with Caterpiller New Grant Opprotunity

IV. Governance

A. Authorizer Monitoring

Angie will write

B. Important dates

June 4 is Graduation

August 13 is Ribbon Cutting

V. Closed Session

A. Move to Close Session

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

B. Return to open session

VI. Closing Items

A. Adjourn Meeting

K. Harmeyer made a motion to adjourn.
G. Chapman 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 6:57 PM.

Respectfully Submitted,
L. Marshall

Documents used during the meeting

None