APPROVED

KTEC High School

Minutes

August 2026 Virtual Meeting

Date and Time
Monday August 10, 2026 at 5:30 PM

Location
Please contact paul.fegley@ktecschools.org for the virtual link for this meeting.

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)

Non Voting 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

A. Andersson called a meeting of the board of directors of KTEC High School to order on Monday Aug 10, 2026 at 5:31 PM.

C. Approve Minutes

L. Marshall made a motion to approve the minutes from July 2026 In-person Meeting on 07-27-26.
G. Chapman seconded the motion.
The board **VOTED** unanimously to approve the motion.

II. Facility

A. New Building update

Ribbon cutting; arrive between 4 and 4:30.
No charge for Business after 5; 3 vendors doing appetizers (Chens, Ruffalo's and Columbian food).
Mayor and County Exec will speak, Alderperson and Paul and Stacey Riley Chamber of Commerce.
Program in the gym, welcome video.
President of Gateway, NC3, Findorff CEO, Snap On Industrial, and Tony.
Casual evening; program will have a map and let people explore.
Headcount at 140 known, estimating 250 total.
Appetizers in commons.

III. Finance

A. Grant

Yass semifinalists will be announced on Wednesday.
Building the Workforce (Caterpillar) grant, a 90 second video pitch needed.

B. Enrollment update

Approximate attendance expected at 430.
Room in HS, 6th has 1 spot and pre K has a few spots.
Significant wait lists for younger grades.

Kids Castle received a state grant for education for 4k students for a half day. Kids Castle would like to do it at KTEC. The grant covers rent and a teacher's pay. This will help fill our 4k class for families that can't juggle a half day of school.

C.

Budget Update

No payment letter from the state yet.

IV. Governance

A. Authorizer

Charter renewal submitted 7/30. Site visit in the fall.
Goals: Reading and math scores to increase and attendance improvement.
Seven committees to be created (attendance, safety and wellness, extra curricular activities with Urban League, culture, sunshine, family and community engagement and student ambassadors)

B. Promotion Policy Review

Policy for 3rd and 4th grade for reading if not meeting grade-level expectations. The policy was provided by DPI.
L. Marshall made a motion to approve both new policies as presented.
G. Chapman seconded the motion.
The board **VOTED** unanimously to approve the motion.

C. Important dates

Ribbon Cutting August 13th

D. Board Training

Greg and Paul to attend virtual training.

E. Handbooks

Changes:
Student handbooks - change of years, new section on student health and safety (no energy drinks or caffeine), dress code changes for lab safety (closed toe shoes, loose fitting clothing, drawstrings, etc.), Act 20 policy, HS course catalog. Will add that we are in alignment with the state on cell phones.
Staff handbook - much shorter (policy and procedure were included; moving procedures moved to separate document), Title IX section added Karre's name.
G. Chapman made a motion to approve changes to the staff handbook as discussed.
L. Marshall seconded the motion.
The board **VOTED** unanimously to approve the motion.
G. Chapman made a motion to approve the student handbook as presented.
K. Harmeyer seconded the motion.
The board **VOTED** unanimously to approve the motion.

V. Closed Session

A.

Move to Close Session

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

B. Return to open session

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

VI. Closing Items

A. Adjourn Meeting

K. Harmeyer made a motion to adjourn.
G. Chapman seconded the motion.
The board **VOTED** unanimously 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 7:30 PM.

Respectfully Submitted,
L. Svatek