APPROVED

KTEC Schools of Innovation

Minutes

September 2026 Virtual Meeting

Date and Time
Monday September 14, 2026 at 5:30 PM

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

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

Directors Absent
K. Harmeyer

Ex Officio Members Present
A. Andersson

Non Voting Members Present
A. Andersson

Guests Present
H. DeLuca, 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 Sep 14, 2026 at 5:33 PM.

C. Approve Minutes

L. Marshall made a motion to approve the minutes from August 2026 In-person Meeting on 08-24-26.
L. Svatek seconded the motion.
The board **VOTED** to approve the motion.

II. Facility

A. New Building update

Students in building!!

Working through the punch list. Card readers are slowly comming online.

III. Finance

A. Enrollment update

9-1-26 count 438. Can change a bit before thrid Friday.

There have been some conversations around class sizes and student needs.

B. Budget Update

Finalncial Literacy Grant - Hailey Patty applied and recieved $7500 to write the curriculum. Special Needs for 2025 needs reported for payment.

Next budget update coming in October.

C. Unaudited Financials

Audit starts week of October 10

D. DPI Grant

DPI Review Board focus October 29 around lunch. Link for the meeting provided by DPI. Renewal site visit is October 5 virtual for board time TBD.

IV. Closed Session

A. Move to Close Session

L. Svatek made a motion to closed session.

G. Chapman seconded the motion.
The board **VOTED** to approve the motion.

B. Return to open session

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

V. Closing Items

A. Adjourn Meeting

L. Marshall made a motion to close the meeting.
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 7:12 PM.

Respectfully Submitted,
L. Marshall

Documents used during the meeting

- budget 2027 20260830.pdf
- KTEC June 2026 PL - YTD - Budget vs Actual - 9.11.26.pdf
- dpi 2027 supplemental 20260914.pdf