

FUHSD Career Technical Education Advisory Committee
Meeting Minutes: 12-5-2016

- A. Meeting called to order at 5:00 p.m. by Chairman Walt Giacomini.** Members present were S. Huschle, H. Lovfald, L. Kleiner, C. Weber, B. Roslosnik, J. Plant, C. Ellebrecht, S. Chatfield, A. Bones-Fielder, T. Miles, S. Dale.
- B. Minutes:** The minutes were emailed and also distributed for review. It was moved, Ellebrecht, and seconded, Roslosnik, to approve the minutes. Motion passed, unanimous voice vote.
- C. Review of Agenda:** Giacomini entertained any additions or changes to the agenda. There were none.
- D. Budget Update:** Corey Weber circulated a report on the current expenditures in each of the pathways as well as some of the planned expenditures. There is additional funding for the 2015-16 year that is approximately \$41K. The use of the funds was discussed later in the meeting. Each of the program pathway teachers reported on the current and planned projects and use of funds.
- E. Skills USA Affiliation Update:** Tony Miles and Stacy Chatfield reported on the development of the SKILLS USA chapter here at FUHS. All of the students are affiliated with the organization and the leadership curriculum is being reviewed to infuse into the classes. There were questions and comments from the committee regarding the competition aspect. Auto and Culinary are participating in the competition aspect of the organization as a pilot for our county. They will take students to the Regional competition in February.
- F. Additional Funding Plan:** The additional funding amount was discussed by the committee. There was discussion on items including setting aside funds to be used as a travel fund for activities such as industry related field trips as well as activities supported by the SKILLS USA. **It was moved, Ellebrecht, and seconded, Plant to recommend that the district set aside \$10,000 of the CTEIG funds for travel related to industry field trips and or Skills USA competitions, with the remainder of the additional funding to be split evenly between the pathways.** Discussion followed and the motion passed with a unanimous voice vote.
- G. Next Meeting Date:** The next meeting date was set for May 15, 2017, 5:00 p.m.
- H. The meeting was adjourned at 5:50 for the Culinary Kitchen Ribbon Cutting Ceremony.**