

Minutes for A-Tech Governance Board Meeting

August 12th, 9:00 – 10:30

FVTC – Room G113E

In attendance: Jared Bailin, Wes Fietzer, Steve Straub, Chris Linn, Jerry Clish, Katy Kornowske Greg Hartjes

1. Minutes from last meeting
 - Governance Board update
 - i. Brian Bachman is unable to serve on the board, may look to serve on the Advisory board
 - ii. Scott Ascher will serve on the advisory board
 - iii. Steve Haas was nominated and approved for the governance board
 - Greg explained that a secretary has been hired to support A-Tech for approximately five hours per week
2. Budget update
 - Grant denied through the DPI
 - Final spending of implementation grant was discussed
 - District budget for 2015-2016 will be approximately \$15,000
3. The Excellence in Manufacturing / K-12 Partnerships Awards dinner October 21
 - ATECH will receive the ***Brighter Image Award***
 - i. We will promote in our materials once award is received
4. Start of School year
 - Enrollment is at 78 students for the start of the school year
 - Greg went through the daily class schedule for the year
5. Solidify committees
 - Steve, Phil, Jerry, and Wes will serve on the Curriculum Committee
 - Steve Haas will serve on the Budget/Facilities Committee
 - Katy will serve on the Marketing/Student Recruitment Committee
 - Chris and Jared will serve on the Community Partnerships Committee
6. We will meet at various locations the third Wednesday of each month at 4:00. Below are the dates for the meetings:
 - September 23
 - October 21
 - November 18
 - December 16
 - January 20