

A-TECH GOVERNANCE BOARD MEETING
AUGUST 17, 2016 4:00 - Minutes
APPLETON WEST HIGH SCHOOL LMC

1. **WELCOME:**

- a. In attendance: Jared Bailin, Steve Haas, Steve Straub, Wes Fietzer, Chris Linn, Jerry Clisch
- b. Staff in attendance: Paul Lindberg, Greg Hartjes

2. **OLD BUSINESS:**

- a. Clisch made a motion to approve, second made by Linn, minutes approved

3. **COMMITTEE REPORTS:**

- a. Principal's report: Greg
 - i. Current enrollment for this year is 72 students
 - ii. Al Brant, principal of Kaleidoscope, will serve as a resource for district charter schools, including A-Tech
 - iii. Discussion was had on decreasing the amount of instruction time currently given to dual-enrollment classes. The hope is that with less time being devoted to earning FVTC credit more time can be giving to projects and activities that will better engage students.
 - iv. Greg and Paul will be meeting with the lead teacher of Tesla to discuss a cooperative project
 - v. Greg will be making recognition signs of our sponsors to hang in the A-Tech hallway
 - vi. Greg and Paul introduced a document that gives student expectations titled, "*Successful A-Tech students will...*"
 - vii. Greg updated the board on work being done for field experiences
- b. Marketing/Student recruitment: Chris
 - i. Chris updated the board on a breakfast meeting his committee is organizing for middle level counselors and tech ed teachers.
 - ii. The marketing committee is preparing for a fall open house
 - iii. Chris asked if Linda could create a calendar that would include events and governance board meetings.
- c. Curriculum: Steve Straub
 - i. Steve will send Greg and Jason the curriculum for College Tech Math 1A for review
 - ii. Discussion on website needing to be updated with current curriculum and credit opportunities
 - iii. Would it be possible to make a small gift for our sponsors?

- d. Budget & Finance: Steve Haas
 - i. Steve handed out a document that staff members will complete to show our assets, the utilization of, description of work, etc.
 - ii. Steve handed out a draft of a second document that would be completed when staff are hoping to purchase a capital object.

4. NEW BUSINESS:

- a. Discussion on the role of the board
 - i. Request was made to update our business contact list and send to board
 - ii. Al Brant is available to meet with the board to discuss their role
- b. Board member terms
 - i. Those board members who completed the second year of their term need to let Steve know if they are going to continue for another term
- c. Board member nominations
 - i. Staff or board members can email Jared with nominations...we are looking for someone with an HR background
 - ii. Brittany Hildebrandt from Faith is a possibility
- d. Officers
 - i. All four officers will continue in their role
- e. Discussion of the strategic planning process
 - i. Discussion was held last week in a separate meeting
- f. Manufacturing First-booth at expo? Oct 19-20
 - i. Chris and Jerry will again staff the booth
 - ii. We may look to have one or two students spend time in the booth as well
- g. Other
 - i. Meetings for this year are tentatively scheduled for the 3rd Wednesday of the month. The dates are as follows:

**September 21, October 18 (Tuesday), November 16, December 21,
January 18, February 15, March 15, April 19, May 17**

5. MOTION TO ADJORN