

**CONNECTICUT TECHNICAL EDUCATION AND CAREER SYSTEM BOARD
Hartford, CT**

**Minutes
Subcommittee on Outreach and Finance
October 16, 2019**

Draft

Pursuant to notice filed with the Secretary of the State, the Connecticut Technical Education and Career System (hereafter "Board") met on October 16, 2019 at A.I. Prince Technical High School, 401 Flatbush Avenue, Hartford, Connecticut.

I. Call to Order

Ms. Keavney-Maruca called the meeting to order at 9:57am.

Present: Robert Trefry, Board Member
 Patricia Keavney-Maruca, Board Member
 Karen Eichstaedt, Board Member
 Lindy Lee Gold, Board Member
 Jeffrey Wihbey, Superintendent of Schools

Absent: Commissioner Kurt Westby, Board Member
 Daisy Cocco De Filippis, Board Member
 Fitz Walker, Board Member

II. Public Participation

There was no public participation.

III. Consideration of Minutes

A. September 18, 2019, Subcommittee on Outreach and Finance

Ms. Keavney – Maruca moved, Mr. Trefry seconded, that the Board adopt the minutes of the September 18, 2019, Subcommittee on Outreach and Finance Meeting.

Vote: In Favor: Eichstaedt, Gold, Keavney-Maruca, Trefry
 Opposed: 0
 Abstained: 0
 Absent: De Filippis, Walker, Westby

Motion carried unanimously.

IV. Strategic Planning for the Connecticut Technical Education and Career System (CTECS)

A. Perkins Grant

Ms. Keavney – Maruca introduced CTECS Grant Coordinator, Ms. Michelle Hall to the committee members who shared an overview of the different grants available to the district. Perkins Work Based Learning (WBL) – support WBL through the adoption of PMI certification (industry recognized credentials), Perkins SLO - support student leadership – funding for SkillsUSA through materials and training, and After School – After-school tutoring and mental health services for students, parents, and families targeting opioid addiction and related trauma in the Northeast Region of CT.

Ms. Hall also elaborated on the NSF Grant and how it is creating a pipeline for instructors by offering scholarships and stipends to STEM-related students teachers enrolled at Fairfield University who are placed at our CTECS Technical School. (Ex. Bullard-Havens)

Questions/Discussion included:

Ms. Keavney – Maruca requested clarification on the funding disbursement throughout district for the Perkins WBL grant.

Mr. Wihbey inquired if there were any micro-certifications associated with the grant.

Mr. Trefry inquired if the listed grants were additional funds to the usual Perkins Grant funds.

Ms. Keavney – Maruca inquired if the NSF Grant funds have been requested and approved.

Ms. Gold inquired if the Perkins funds where from the state of CT. Ms. Gold shared her thoughts on the lack clear strategies from other agency when targeting people and their families to create targeted best practices. She commend CTECS clear view win servicing the students and their families.

Recommendation to move forward:

Ms. Gold moved, Ms. Eichstaedt seconded, for the recommendation to move forward with the Perkins Grants.

Vote:	In Favor:	Eichstaedt, Gold, Keavney-Maruca, Trefry
	Opposed:	0
	Abstained:	0
	Absent:	De Filippis, Walker, Westby

Motion carried unanimously.

Mr. Wihbey thanked Ms. Hall for all of her great work.

A copy of the Perkins Grant Report is included in the official file of this meeting.

B. Expenditure and Revenue Report

No report was presented.

Mr. Wihbey regretfully informed the Board that due to the insufficient staffing levels of the fiscal office the report could not be provided.

V. Adjourn

Ms. Keavney – Maruca moved, Mr. Trefry seconded, for the Subcommittee on Outreach and Finance Meeting to adjourn.

Vote:	In Favor:	Eichstaedt, Gold, Keavney-Maruca, Trefry
	Opposed:	0
	Abstained:	0
	Absent:	De Filippis, Walker, Westby

Motion carried unanimously.

The meeting was adjourned at 10:06am.

Prepared by: Ms. Ronke Stallings, CTECS