

12/7/2018

Department of Education

- Call to Order 9:12 am

Voting members in attendance: Jeremy Tarbet, Mike Walker, Christie Nicolson, Robin Cronbaugh, Josh Woodmansee

- Reading of Minutes: Jeremy Tarbet
  - Motion to approve by Mike
  - Second by Kathy
  - Approved
- Treasurers Report: Caitlin Horner
  - Motion to approve Josh
  - Second by Christie
  - Approved
- Motion to approve CMS boot camp training
  - \$1500
  - Motion to vote: Josh
  - Second Mike
  - Approved
- Motion to reimburse Robin for expenses
  - Not to exceed \$500
  - Motion to approve: Jeremy
  - Second: Christie
  - Approved
- Discussion on qualifier numbers and student limits
  - Motion to approve: Jeremy
  - Second: Mike and Josh
    - Automotive 60 total
    - Ad design 60 total
    - Broadcast 24 teams
    - Carpentry 42 total
    - CSI 24 teams
    - Criminal justice 36 total
    - Photo 90 individuals
    - Television video 60 total
    - Welding fabrication 60 teams
- Tabling
  - Region coordinators and strategic planning to the next meeting.

- Board of Directors Training: Gayle Silvey
- Motion to adjourn
  - 3:16pm