

Anderson School Districts One and Two Career and Technology Center Board Minutes March 12, 2020

The meeting was called to order at 11:30 a.m. on Thursday March 12th by Mr. Phil Ashley, Chairman. Board members present were: Mr. Jimmy Ouzts, Mr. Phil Ashley, Ms. Nancy Upton, and Ms. Wendy Burgess.

Administration present were: Ms. Hollie Harrell, Director of The Anderson One and Two Career and Technology Center, Ms. Jenny Gilbert, Business Manager, Dr. Richard Rosenberger, Superintendent of Anderson District Two. Mr. Robbie Binnicker, Superintendent of Anderson District One was absent.

The minutes of the October 23rd meeting were reviewed. No changes were noted and all voted in favor to approve the minutes.

Ms. Gilbert presented the local financial report to date. She noted several budget line items that were depleted or close to depleted and reasons for the expenses. She noted Fee- In- Lieu revenues exceeding budget as well. The overall local budget remains in very good condition.

Ms. Harrell presented the staff recommendations noting one PLTW instructor who is retiring and one new instructor for Electricity. Ms. Upton made the motion to accept the recommendations and Ms. Burgess seconded. All voted in favor.

Ms. Harrell updated the board on the Master Plan and reviewed the current Capital Fund Balance. She reported the next step in plans for expansion will be to build a new maintenance facility further away from campus to make room for future classrooms on the current maintenance site. She requested that the Board allow \$22,500 from the Capital Fund Balance be used for an architectural plan for the maintenance facility. Ms. Upton motioned in favor and Ms. Burgess seconded. All voted in favor.

Ms. Harrell reported that Arthrex has made a donation and a commitment to donate more for a future CNC training lab.

Ms. Harrell reported on program updates and certifications. Plans for 20-21 school year include adding programs for Electricity, Aerospace, and offering certifications in Drones and Patient Care Technician. 21-22 year may include Logistics and Barbering programs.

Ms. Upton motioned for meeting to adjourn. Mr. Ouzts seconded. All voted in favor.

Meeting adjourned at 12:30p.m.