Anderson School Districts One and Two
Career and Technology Center
Board Minutes
May 17, 2018

The meeting was called to order at 11:30 a.m. on Thursday May 17, 2018 by Mr. Greg Tysl, Chairman. (Note: previous Chairman Dr. Doug Atkins resigned from District One Board in past few weeks and is therefore no longer a member of the ACTC board)

Board members present were: Mr. Greg Tysl, Mr. Phil Ashley, and Ms. Nancy Upton.

Administration present were Ms. Hollie Harrell, Director of The Anderson One and Two Career and Technology Center, Ms. Jenny McAlister, Business Manager, Dr. Richard Rosenberger, Superintendent of Anderson District Two, Mr. David Havird, Superintendent of Anderson District One, and Mr. Robbie Binnicker, 2018-19 incoming Superintendent of Anderson District One.

The minutes of the March 30 meeting were reviewed. No changes were noted and all voted in favor to approve the minutes.

Ms. McAlister presented the local financial report to date and reports no concerning variances to budget.

Ms. McAlister presented the FY1718 Revised Budget for approval. The only revised Revenues/Expenditures include an increase in Federal Perkins funds of $850.00 and an increase in state funds of $106,805.00. Ms. Upton made motion to approve. Mr. Ashley seconded. All voted in favor.

Ms. Harrell and Ms. McAlister presented the FY1819 budget for approval. A balanced budget of $6,506,938 was presented that included deep budget cuts for supplies, travel, equipment, professional development, and future construction. These cuts were needed for the center to afford state mandated salary and fringe increases without adding millage. Also noted was the loss in tax revenue due to Act 388 resulting in over $375,000 in this year alone.

After review, the Board discussed the possibility of requesting a revenue budget that would require a millage increase of approximately 1.75 in order to restore cuts and continue savings for the additional programs/buildings needed to keep up with workforce needs and to accommodate the increasing demand from students/families for the center's programs. Ms. Upton noted that the center had not requested an increase in last 18 years. Mr. Ashley motioned to request from the Anderson Delegation a budget that would require a 1.75 millage increase. This budget would be $6,875,073.00. Ms. Upton seconded. All voted in favor.

Ms. Harrell presented the updated staff recommendations including the four new instructors for Computer Services, Plant and Wildlife Science, Sports Medicine, and Career Specialist. Ms. Upton motioned to approve and Mr. Ashley seconded. All voted in favor.

Ms. Harrell reported on the 2017-18 year end data. She reported the Center ranks well about the state average on all Perkins standards. Enrollment was 2024, WBL experiences was 2210, Completers were 450 and 1,744 passing student certifications. She also went over competitive event winners and awards received during the 2017-18 school year.

Ms. Harrell reported results of phase one of the architect's master plan which included building plans. The most recent need is plans in the near future to move the present maintenance buildings to another location on the newly acquired property to make space for the Advanced Manufacturing lab/building for CNC-Machining training.

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

Meeting adjourned at 12:45pm.