

**AGENDA**  
**ATECH GOVERNANCE BOARD MEETING**  
**September 17, 2024**  
**4:30 PM**

Location: APPLETON WEST – Room 136

**MISSION**

The Appleton Technical Academy graduates students who possess the knowledge and skill necessary for successful entry into the career pathways of modern advanced manufacturing.

1. Call to order
  - a. Attendance
  
2. Motion to approve minutes from last meeting
  - a. First
  - b. Second
  
3. Welcome Josh Chudacoff – Appleton West/ATECH Principal
  
4. Board Members
  - a. Introductions
  - b. Vote-in
    - i. Fritz Stuedemann
  - c. Fill Vacant Positions
    - i. Vice-President
    - ii. Secretary
    - iii. Treasurer
  - d. Replace/Grow
    - i. Grow - Additional Parent Representative – Freshman parent
    - ii. Replace - Banking Business member
  
5. Staff updates
  - a. Principal Report: NA
  
  - b. Dr. Al Brant – AASD Charter School Liaison
    - i. Understanding board expectations and roles
  
  - c. Lead Teacher Report: Paul Endter
    - i. Enrollment
    - ii. Budget 2024-25
    - iii. Amcor Lab
    - iv. Formula Race Car
    - v. Samsung Lab
    - vi. Career Fairs
    - vii. OSHA 30 Training

6. Sub-committees 2024-2025 – Need to confirm a leader and sub-committee board members, non-board sub-committee members
  - a. Community Partnerships
  - b. Budget/Facilities
  - c. Marketing/Student Recruitment
  
7. Open Discussion/New Business/Action Items
  - a. Meeting date and time for remaining 2024-25 meetings
    - i. Meet quarterly
  
8. Motion to Adjourn
  - a. First
  - b. Second

## **2023-24 Board Members**

Kari Stueber  
ATECH Parent Representative

Yates Vaden Heuvel  
CR Meyer

Mike Catellino  
Oshkosh Corp - Pierce

Matthew Prickette  
R&R Insurance

Matt Benner  
AZCO

Fritz Stuedemann  
Amcor

### **Board Officers**

President: Ryan Scherer  
Miller (ITW)

Vice-President: Open

Secretary: Open

Treasurer: Open

### **School Leadership**

Josh Chudacoff  
Principal - Appleton West/ATECH

Paul Endter  
Lead Teacher - ATECH

Kristin Comerford  
Coordinator - Career Based Learning & Career and Technical Education

Morgan Still  
Administrative Assistant - Appleton West/ATECH