AGENDA

ATECH GOVERNANCE BOARD MEETING

November 12th, 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
 - a. Dr. Al Brant AASD Charter School Liaison
 - b. Brandon Buchholz Laminations (Great Northern Corp)
- 4. Governance Board 101 Training
- 5. Board Members
 - a. Vote-in
 - i. NA
 - b. Fill Vacant Positions Vote
 - i. Vice-President
 - ii. Secretary
 - c. Replace/Grow
 - i. Grow Additional Parent Representative Freshman parent
 - ii. Replace Banking Business member
- 6. 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. Amcor Lab Event
 - ii. Samsung Lab Update
 - iii. OSHA 30 Training Decision
 - iv. Summer Camp Women in Welding

- 7. 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
- 8. Open Discussion/New Business/Action Items
 - a. Meeting date and time for remaining 2024-25 meetings
 - i. Meet quarterly Meeting dates have been set and scheduled for remainder of the year
 - 1. November 12th
 - 2. February 11th
 - 3. April 8th

ii.

- 9. Motion to Adjourn
 - a. First
 - b. Second

2023-24 Board Members

	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	
OPEN	
OPEN	
	Board Officers
President: Ryan Scherer Miller (ITW)	
Vice-President: Open	
Secretary: Open	
Treasurer: Matthew Prickette	
	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