

MINUTES
ATECH GOVERNANCE BOARD MEETING
September 17th, 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
 - i. In Attendance - Kari, Matthew, Matt, Fritz, Ryan, Paul, Josh
 - ii. Missing - Yates, Mike, Kristin, Morgan
2. Motion to approve minutes from last meeting
 - a. First - Matthew
 - b. Second - Kari
3. Welcome Josh Chudacoff – Appleton West/ATECH Principal
 - a. Introductions were made
4. Board Members
 - a. Introductions - completed
 - b. Vote-in
 - i. Fritz Stuedemann
 1. Unanimously voted-in
 - c. Fill Vacant Positions
 - i. Vice-President – Hold until full board was in attendance
 - ii. Secretary - Hold until full board was in attendance
 - iii. Treasurer – Matthew unanimously voted-in
 - d. Replace/Grow
 - i. Grow - Additional Parent Representative – Freshman parent
 1. Hold until full board was in attendance
 - ii. Replace - Banking Business member (Jeremiah)
 1. Great Northern (Laminations) – Brandon Buchholz was discussed with action item of Ryan to follow-up with Brandon
 2. Samsung Lab – Paul to reach out to
5. Staff updates
 - a. Principal Report: NA
 - b. Dr. Al Brant – AASD Charter School Liaison
 - i. Understanding board expectations and roles
 - ii. Find a date and time for Al to come join the board for a meeting – Paul/Ryan
 - c. Lead Teacher Report: Paul Endter – See Lead Teacher Report
 - i. Enrollment
 - ii. Budget 2024-25
 - iii. Amcor Lab
 - iv. Formula Race Car

- v. Samsung Lab
- vi. Career Fairs
- vii. OSHA 30 Training
- 1. Follow-up with Yates on what CR Meyer was going to cover - Matt

6. Sub-committees 2024-2025 – Need to confirm a leader and sub-committee board members, non-board sub-committee members **Hold until full board was in attendance**

- a. Community Partnerships
- b. Budget/Facilities
- c. Marketing/Student Recruitment
- d. Curriculum

7. Open Discussion/New Business/Action Items

- a. Meeting date and time for remaining 2024-25 meetings
 - i. Meet quarterly
 - 1. November 12th
 - 2. February 11th
 - 3. April 8th

8. Motion to Adjourn

- a. First - Matt
- b. Second - Fritz

2023-24 Board Members

Kari Stueber
ATECH Parent Representative

Yates Vaden Heuvel
CR Meyer

Mike Catellino
Oshkosh Corp - Pierce

Matthew Prickett
R&R Insurance

Matt Benner
AZCO

Fritz Stuedemann
Amcor

OPEN

OPEN

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
Secretary - Appleton West/ATECH