#### AGENDA

## ATECH GOVERNANCE BOARD MEETING

## April 8<sup>th</sup>, 2025 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. Board Members
  - a. Vote-in
    - i. VP Yates Vanden Heuvel
  - b. Fill Vacant Positions N/A
  - c. Backfill/Grow
    - i. Dan Struense IVI
- 4. Staff updates
  - a. Principal Report: Josh Chudacoff
    - i. Updates
  - b. Lead Teacher Report: Paul Endter
    - i. Amcor Lab courses and testing progress update
    - ii. Samsung Lab construction update
    - iii. OSHA 30 progress update and seeking funding for 2025-2026 and beyond
    - iv. Youth Apprenticeship academic contract update
- 5. Sub-committees 2024-2025 Need to confirm a leader; sub-committee board members, ad hoc non-board sub-committee members
  - a. Community Partnerships
    - i. Lead?
  - b. Budget/Facilities
    - i. Lead?
  - c. Marketing/Student Recruitment Frtiz
    - i. Update from team
  - d. Curriculum
    - i. Lead?

- 6. 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
    - ii. Extra meeting May or June?
      - 1. AASD Authorizer Expectations
      - 2. Action Item List for 2025-26
  - b. Summer Camp; June 9<sup>th</sup> 13<sup>th</sup>
    - i. Carrie Giauque Camp Lead
    - ii. Update and Open needs and requests
- 7. Motion to Adjourn
  - a. First
  - b. Second

# 2023-24 Board Members

Name	Organization	Board Position
School Leadership		
Josh Chudacoff	Appleton West/ATECH	Principal
Kristin Comerford	Appleton West High School	Coordinator – Career Based Learning
		& Career and Technical Education
Paul Endter	ATECH	Lead Teacher
Morgan Still	Appleton West High School	Administrative Assistant
Board Officers		
Ryan Scherer	Miller (ITW)	Board President
Vacant		Vice President
Matthew Prickette	R&R Insurance	Treasurer
Kari Stueber (acting)		Secretary
Kari Stueber	Interior Woodworking	ATECH Parent Representative
Board Members		
Yates Vanden Heuvel	CR Meyer	Member
Mike Catellino	Oshkosh Corp - Pierce	Member
Matt Benner	AZCO	Member
Fritz Stuedemann	Amcor	Member