

The Center to Advance CTE Board of Directors' Meeting
Conference Call
June 22, 2017
3:30 p.m. – 4 p.m. ET

Attendees: Rod Duckworth, Jo Anne Honeycutt, Pradeep Kotamraju, Cheryl Carrier, Tim Hodges

Staff: Kate Kreamer, Sherry Quinn

Absent: Hillary Wells

Welcome and Overview of Agenda: Honeycutt welcomed the Board and staff to The Center to Advance CTE Board call. Quinn took a roll call and confirmed a quorum was present on the call.

Review and Approval of The Center to Advance CTE Board Minutes: Honeycutt presented the minutes from the May 1, 2017 The Center to Advance CTE Spring Board of Directors' Meeting. Kreamer noted that Vanessa Cooley and Kathy Cullen were missing from the Joint Board meeting minutes and that those minutes were being updated.

MOTION: To approve the May 1, 2018 The Center to Advance CTE Board Minutes.
Carrier; Hodges
MOTION ADOPTED

Approval of FY18 Proposed Budget

Kreamer framed the discussion with the new budget organization, which is focused on budgeting by projects rather than types of expenses, such as consultants and equipment. Kreamer shared that this is not a significant departure from the way past years' budgets for The Center have been organized. One change Kreamer pointed out was that we were able to shift almost all expenses out of G&A and into specific projects due to our strong funding. In addition, we no longer budgeted for Advance CTE to pay reimbursements for specific Center projects, like the Excellence in Action award program or CTE: Learning that works campaign because we can now use The Center reserves funds to cover those projects.

Finally, Kreamer shared that based on Board approval in May, we are opening a new money market investment account to have more flexibility with short-term grants and avoid fees.

Honeycutt opened to questions: none

MOTION: To approve the FY 18 Budget as proposed.
Duckworth; Carrier
MOTION ADOPTED

Discussion of possible new board member Jennifer Grove: Kreamer introduced the topic of approving a new Center to Advance CTE board member, Jennifer Grove of Gulf Power, to fill

the seat Hodges will be vacating. Grove is known by two of the current board members, Duckworth and Carrier, and was recommended for the Board position by Carrier. Kreamer stated Grove is known for leading community work, building the Career Cluster in Energy in Florida, and being involved in the state's workforce board. Kreamer stated Grove would be a good fit with her background and bilingual skills across the education and business communities. Grove has been briefed on the seat but has not been asked specifically if she would be interested in filling it.

Both Duckworth and Carrier gave high recommendations for her integrity and vocal involvement for CTE.

Honeycutt asked for the Board's opinion on voting now on electing Grove prior to a formal invitation or voting later electronically. Kotamraju stated he would prefer electronic voting after Grove is formally asked of her interest in filling the seat.

Kreamer and Honeycutt extended their gratitude to Hodges for his service to this Board and all his contributions. Kreamer extended Kim Green's appreciation in her absence.

Adjournment: Honeycutt called for a motion to adjourn.

MOTION: To Adjourn this Board Meeting.

Hodges; Carrier

MEETING ADJOURNED