

Minutes

Location:
MAX at Mirabeau
www.maxatmirabeau.com
1100 N Sullivan Rd, Spokane Valley, WA
99037
(509) 922-6252

Program Committee:

- Business Admin & Marketing
- Communication/Information Technology
- Engineering, Manufacturing & Design
- Health Sciences
- x Human Services

DATE April 23, 2015 Time: 3:00-5:00

ATTENDANCE:

Business/Industry Members Present:

Name:	Company:
Marci McGill	Freeman Nutrition
Paul May	CTE
Elaine Tanaka	MAX at Mirabeau

Teachers/Educational Members Present:

Name:	School:
Carolyn Schafer	CVHS
Karen Walters	CVHS
Sarah Hattenburg	UHS
Rhonda Austing	UHS
Jim Straw	Freeman
Shawna Russell	UHS
Debbie Reeder	WVSD
Paige Adcock	EVSD

READING OF AND APPROVAL OF PREVIOUS MINUTES/ATTAIN PROPER SIGNATURE

(does not require a motion; may be approved as submitted if there are no corrections)

Approved with no corrections.

REPORTS

none

UNFINISHED BUSINESS

none

NEW BUSINESS

We need adequate representation from the business community in order to move forward with careers, pathways, and course decisions, and since we only have two present, we are not able to move forward with the agenda.

Thank you Eileen and the MAX for hosting and providing dessert!

Discussion followed:

1. Question asked regarding number of credits/electives/core 24/dual credit/cross credit and whether we are expected to get "Chemistry" (for example) adequately into Foods classes. (Paige)

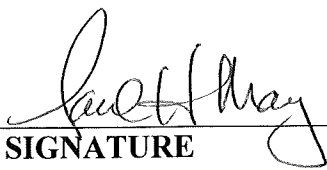
2. It was pointed out that FACSE classes teach basic food skills/nutrition/life skills and that to be productive in a career, one needs to have these skills even if they are not specific career skills in themselves. (Karen)
3. The high school and beyond plan will have greater importance, and counselors need to really know what your courses are. (Debbie)
4. It is critical that we add more business members in order to be an advisory that can move forward with input from business/industry. How can we increase membership? (Jim)
 - a. Contact Valley Chamber of Commerce. (Eileen and Paul)
 - b. Bring students into businesses for ½ day experiences then have business join us. (Eileen)
 - c. Everyone here call/invite one more. (Jim)
 - d. It would be nice to have three people in each of our “categories.” (Carolyn)
 - i. Foods/Culinary (currently have Freeman and MAX)
 - ii. Finances (currently have Numerica and WSECU)
 - iii. Family (daycares/counseling/medical/etc.)
 - iv. Retail/Apparel/Fabric/Interior Design
 - v. Wellness/Health
 - e. Our particular industries have added difficulties in that they are often small, in the service industries or working with children where employees/managers can’t get away, and/or owner-operated limiting times. Food and beverage has a hard time meeting after 5pm, but others might find it easier. Larger businesses have support managers to help cover.
 - f. We need to find people who want to help kids.
 - g. We need to ask businesses what they can or want to provide to schools. Try looking at the Health Sciences format and use of job shadows. (Debbie)
 - h. We met in the early morning years ago; maybe we need to try that again.
 - i. Districts do not have enough subs to do day meetings.
 - j. Perhaps incentives? Free lunch/dinner? (Can CTE pay for this if it’s at a restaurant? Could students prepare it and serve at school and CTE pay for supplies?)
 - k. Contact alumni.
5. What do teachers want from this group?
 - a. To hear from business what’s important/to be able to tell students so there is credibility.
 - b. Opportunities to see various locations/sites and learn about careers and opportunities.
 - c. Class activity ideas.
6. We are stalled on progress and will need to add another meeting. Discussion about late Aug. or early September (all of them hectic times for teachers, but we must get moving forward).
 - a. Decided on Wed. Sept 16 from 3-5. Agenda from today will be used.
7. Discussion of Frameworks, Precision Exams, and OSPI: which frameworks will be provided by OSPI, how much of Precision Exams will be used, who is currently using them, and how is the match to current frameworks?
 - a. Unknown at this time which frameworks OSPI will provide.
 - b. Precision Exams are currently a terrible mismatch and have a high failure rate.
 - c. We are wondering who recognizes the certificate. Are they actually industry standards or created by a for-profit group? Does the exam certificate really mean anything? The two business members present had not heard of the exams.
8. Eileen is happy to host at the MAX with advance notice.
9. Debbie would like to see the high school Career Counselors be provided a list of the FACSE Advisory members so the Career Counselors can work with the businesses, lay some ground work, and help increase participation. These Career Counselors have more flexibility in leaving during the day to network with business and industry.

PRESENTATIONS/OTHER

1. Eileen Tanaka, Special Events Coordinators from MAX gave a tour and pointed out various jobs and expectations as we visited pertinent areas of the facility.
2. Next meeting: Wed. Sept 16 from 3-5pm at Central Valley High School.

ADJOURNMENT

5:00

<u>Josh Bergman</u>	<u>Paul H. May</u>	<u></u>	<u>1/26/16</u>
ACTING NAME OF CHAIR		SIGNATURE	