

Meeting Minutes

Program Committee:

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

DATE April 12, 2016

ATTENDANCE:

Business/Industry Members Present:

Name:	Company:
Paul May	Retired – Wagstaff, GAC General Chair
Katie Scofield	Numerica CU
Mitch Williams	Weckey, Inc

Teachers/Educational Members Present:

Name:	School:
Cheri Osmuss	WVSD/DHHS
Patrick Bisson	CVSD/SVT
Cheryl Perry	WVSD/WWHS
McKenzie Turner	WVSD/WWHS
Bret Kiefer	EVSD/EVHS
Robin Barnhart	CVSD/CVHS
Amy Tellinghasen	EVSD/EVHS
Todd Slatter	EVSD/EVHS
Scott Oakshott	SVT/Admin
Marcos Ahumada	WVSD/WWHS
Adam Daniel	SVSD/UHI

READING AND APPROVAL OF MINUTES

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

Approved

REPORTS

None

UNFINISHED BUSINESS

Program Approvals for the 2016-17 School Year

EVHS – Project Management was never submitted for approval; they are using the same one DHHS had approved last year.

It's used for the 3rd and 4th year Yearbook class, the kids who are the editors; frameworks reviewed.

Motion to Approve – Paul

Second – Katie

Frameworks - approved

Scott - Doesn't look like we will have to do re-approvals during our four-year cycle – 2016-17 year for Business & Marketing. May only need to do new classes.

NEW BUSINESS

Program of work for 2016-17

We've never had a program of work, always been reactive, would like to have a proactive approach for next year.

What will be meaningful to our students?

Will need to do curriculum work for sure, but it may be as much in as we've had to in the past, based on where OSPI is taking CTE.

Brainstorming Time:

Mitch – Hack Week

All districts would be doing it the same week

Kids come up with a plan for a business, work on it for the week, winners at each school would compete against the other schools.

Monday – Pitch Day – everyone pitches their ideas, a few are chosen and groups are created

Tuesday, Wednesday, Thursday – create the business plan, etc.

Friday – Presentation Day at all schools from the groups. A winner is chosen and they go on to compete against the winners from the other schools.

Look at it from this standpoint:

What's the problem?

What's the solution (product)?

How are you going to make money?

Kind of like Business Week

Scott – may not be just for CTE kids, but include the whole school. Could be a way to get non-CTE kids involved in our classes. May look different in each school within a district.

Mitch – get sponsorships like Start Up Weekend. Lot of curriculum could be used to build up to the week.

Cheryl – kids tend to do their best work when there is competition, and hands on activities.

Robin – Leadership Conference for B&M, could tie the competition into the conference.

DECA – everything is going on over on the West Side, so a lot of kids miss out on these good opportunities. FBLA does a lot on this side of the state and is nice about letting some DECA kids attend.

Would like to see something on this side of the state that provides opportunities that aren't expensive and cost kids days out of school.

Katie (Numerica) – we have a Financial Literacy Day

Todd – in the future combine some of the things that are already happening to include in a Leadership Conference.

Cheryl – would rather take kids on a field trip for events, than have events after school. It's hard to get kids to participate since so many are either playing sports or working.

Katie – can do financial literacy day for schools if that would work.

Cheryl – more opportunities for kids to see speakers, or field trips. Last year we talked about having a series of speakers who would rotate among the schools/districts. That never really went anywhere. It's nice for a speaker to have more than just a few students.

Competition with the west side is getting more difficult since the kids over there have more access to good opportunities. DECA is centered there and facilitates a lot of the opportunities.

Mitch – would GSI help putting on an event for high school students?

FBLA Fall Conference - \$20/kid, good speakers, one day – 400-500 kids total

For our group we should drop the DECA and FBLA thing and do our own conference for the Valley Consortium, include students in all CTE classes

Mitch –

We proposed two things

Hack Week and Leadership Conference

Hack Week – everyone voted yes.

Small group to work on this - Scott, Mitch, Cheryl, Cheri

Leadership Conference – everyone voted yes.

Small group to work on this - Patrick, Scott, Robin

Look at using Slack – businesses use it for communication and collaboration.

PRESENTATIONS/OTHER

None

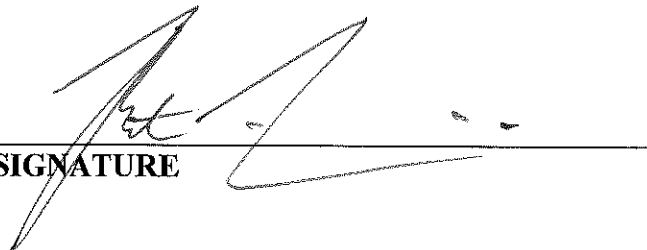
ADJOURNMENT

9:35

Mitch Williams

NAME OF CHAIR

SIGNATURE



Advisory Committee Meeting Sign-In

Date of Meeting: April 12, 2016

Name of Committee:

- | | |
|--|---|
| <input checked="" type="checkbox"/> Business Administration & Marketing
<input type="checkbox"/> Communication & Information Technology | <input type="checkbox"/> Engineering, Manufacturing & Design
<input type="checkbox"/> Health Sciences
<input type="checkbox"/> Human Services |
|--|---|

Business/Industry/Post-secondary Members Present:

Print Name:	Company	Sign
PAUL MAY	Retired-Wagstaff; CTE GAC Chair	<i>Paul May</i>
Katie Scofield	Numerica Credit Un.	<i>Katie Scofield</i>
Mitch Williams	Weckey, Inc.	<i>Mitch Williams</i>

Teachers/Administrators Present:

Member Names:	School/District	Sign
Cheri Osmuss	WVSD / DHHS	<i>Cheri Osmuss</i>
Patrick Bisson	CVSD / SVT	<i>Patrick Bisson</i>
Therese Perry	WVSD / WVHS	<i>Therese Perry</i>
Melanie Turner	WVSD / WVHS	<i>Melanie Turner</i>
Bret Kiefer	EVSD / EVHS	<i>Bret Kiefer</i>
Robin Burnhart	CVHS / CVSD	<i>Robin Burnhart</i>
Amy Ellinghusen	EVSD / EVHS	<i>Amy Ellinghusen</i>
Todd Slatter	EVSD	<i>Todd Slatter</i>
Scott Ollie	SVT / Admin	<i>Scott Ollie</i>
Marci Altomonte	WVSD / WVHS	<i>Marci Altomonte</i>
Adam Daniel	CVSD / U-High	<i>Adam Daniel</i>

Guests Present:

Print Name:	Representing	Sign