

Spokane Valley CTE Program Advisory Committee Meeting Minutes

Program Committee:

Business Admin & Marketing x
 Communication/Information Technology

Engineering, Manufacturing & Design
 Health Sciences
 Human Services

DATE October 12, 2017

Teacher Leader/Minutes By: S. Oakshott

ATTENDANCE (sign-in attached):

Business/Industry Members Present:

Name:	Company:
Mitch Williams	Inland Film
Megan Hulsey	GSI
Katie Scofield	Numerica Credit Union

Teachers/Educational Members Present:

Name:	School:
Matt Filippini	Dishman Hill/ WVSD
Cheryl Perry	WVHS/WVSD
Adam Daniel	UHS/CVSD
Scott Moore	Freeman HS/FSD
John Twinning	EVHS/EVSD
Todd Slater	EVHS/EVSD
Amy Tellinghusen	EVSD
Scott Oakshott	SVT/CVSD

Business/Industry Members Absent:

Name:	Company:
Nichole Pearson	
Kristen Bennett	
Victor Vera	

Teachers/Educational Members Absent:

Name:	School:
Duane Barnhardt	CVHS/CVSD
Bret Kiefer	EVHS/EVSD
Leah Lucero	EVHS/EVSD
Marcos Ahumada	WVHS/WVSD
Mike Laws	CVHS/CVSD

READING AND APPROVAL OF MINUTES

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

Meeting minutes from April 13, 2017 were approved and signed by Mitch Williams.

REPORTS

No reports were given at the meeting.

UNFINISHED BUSINESS

There was no unfinished business at this meeting.

NEW BUSINESS

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1. Scott discussed the reapproval launch process. All active programs will be re-approved before the end of February by our GAC. Then they will be submitted to OSPI. Next year, 18 – 19, will be the Business and Marketing review year. After that it will be every five years.

2. Mitch talked about the Hack-a-thon. All felt it was a worthwhile event.

WV is in

UH is in

Dishman Hill can Judge

EV might be in

CV?

Numerica will help with judges

Event will run from January 5th – 11th with the final being on the 11th. Place TBD.

Mitch will send out information to instructors.

A small group will meet to plan at a later date

3. Katie Sciofield is offering to have the next meeting at Numerica on October 25th from 8:00 – 11:00 in the morning with a light breakfast served. There will be a tour and a meeting with the executives.

Numerica is at Adams and Sprague in the Spokane Valley.

PRESENTATIONS/OTHER

Megan Hulseley, Entrepreneurship Program Manager from GSI spoke to the group about all of the services provided by Start-up Spokane to local entrepreneurs. She mentioned:

Training

Counseling services

Funding streams

Places and spaces

Events such as Start-up Weekend

Office Hours

Mentorships

The idea is to assist entrepreneurs of all types to become successful.

Megan can provide a wealth of speakers in a wide variety of topics to our business and marketing education classrooms.

She also mention that high school students can enter a local business plan completion. For more info go here: <https://nwentrep.com/>

ADJOURNMENT

Meeting adjourned at 9:25

Mitch Williams

NAME OF CHAIR

SIGNATURE

