

CATE Advisory Council Meeting September 21, 2016

LGI Sweeny High School

The meeting was called to order by: Curtis Schmidt at 6.07pm

- CTE teacher introduction
 - Molly Webber- AV and Graphic Design
 - LaBonne Casey- Accounting, Concepts of Engineering, Money Matter, Computer Maintenance
- Curtis Schmidt read the minutes from the previous meeting
 - Conformation of last meetings business needed
 - Old Business addressed
 - Curtis Schmidt as Co-Chair Person Conformation
 - Shanna Jones moved and Ronnie Wilson seconded the motion to approve the last meetings minutes as approve Curtis Schmidt as Co-Chair Person
- Organizational structure was reinstated and discussed
 - Officer Positions
 - Bylaws
 - Meetings
- Mark Manley discussed the purpose and guidelines for the CTE Advisory Council to new meeting attendees
- Membership list was discussed and need for update was established
- Officer Nominations
 - Charlie Greenburg nominated himself for chairperson, the motion was seconded by Mark Manley and Molly Webber
 - Charlie Greenburg was elected Chairperson for the CTE Advisory Council for 2016-2017
- Mark Manley moved to amend the description of Chairperson to read “Chairperson: Preside at meetings, develop agenda in cooperation with the district external relations, develop agenda in cooperation with the district **CTE Advisory Council Co-Chairperson**; must not be an employee of SISD”
- Officer Nominations continued
 - Brett Miksch nominated Windy Byrd for the position of Vice-chairperson for the CTE Advisory Council
 - The motion was seconded by Molly Webber, voted on and passed
 - Amber White nominated LaBonne Casey as Secretary of the CTE Advisory Council
 - The motion was seconded by Molly Webber; voted and passed
- Discussion of next meeting time, date, location and substance
 - Career fair on January 28th discussed
 - **Next meeting will be early November, on a Wednesday**
- Open Forum
 - Discussion of CTE options at the high school
 - Construction trades

- Woodworking
 - Architecture
- Discussion of job needs, certifications, workforce course college students at Brazosport College
- Discussion of student enrollment in CTE courses throughout the state of Texas
- Discussion of fundraisers
- Moved by Shanna Jones and seconded by Darla Reynolds to conclude the meeting and open form at 6:55pm