

Explore Your Possibilities
Stafford Technical Center
Regional Advisory Board Meeting
May 23, 2013
Unapproved Minutes

The meeting of the Regional Advisory Board of the Stafford Technical Center was called to order by Ernie Smalley at 8:00 am.

MEETING CALLED TO ORDER

The following members were in attendance: George Ambrose, Mary Jo Teetor Brenda Kelly, Nancy Burzon, Peg Bolgioni, George McGurl, Jamie Stewart Bill Lucci, Ernie Smalley, Lyle Jepson, David Townsend, Glen Traverse, Peter Werner, Phil Varney, Ted Guilmette, Bob Buzzell, Scott Richards, Blake Blake Cushing, Morgan Ballard, Cassie Ciejko, Teresa Isabelle.

ATTENDANCE

Also present were Kevin Corkins, John D'Esposito, David Warrender, Fieh Chan and Mallory McDonnell.

A motion was made by Jamie Stewart to approve the March 14, 2013 minutes. The motion was seconded by Nancy Burzon . The motion passed unanimously.

MOTION TO APPROVE MINUTES

Student representatives Morgan Ballard, Cassie Ciejko and Teresa Isabelle reflected on their Stafford experience and shared their plans for the future. Morgan will take advantage of STC's new third year Leadership and Marketing Program. Cassie will attend Lincoln Tech and Teresa will attend Castleton State.

STUDENT COMMENTS

John Bixby reported on the Skills USA competitions. Students were successful at the local level and will now compete at the National level in Kansas City in June. FCCLA members from Sue Densmore's program competed earlier this spring in New Hampshire. Medal winners move on to the national competition held in Nashville in July.

The Board recognized retiring faculty members Kevin Corkins, who has served for 30 years as the Power Mechanics/Welding instructor and John D'Esposito who has been the Public Safety:Law Enforcement instructor for 9 years. David Warrender, Video Media instructor is moving on to Laconia New Hampshire where he will assume the role of Tech Director. All will be missed.

RECOGNITION

Also recognized for their years of service were retiring Regional Advisory Board members, Brenda Kelly, Chip Paison and George McGurl.

Nancy Burzon presented the Program Committee report.

PROGRAM COMMITTEE

George Ambrose made the motion to accept funds for the Program Innovation Planning Grant -Year Two. The motion was seconded by Brenda Kelly. The motion passed unanimously.

George Ambrose made the motion to approve the Project Lead the Way

curriculum for the STEM program. Peter Werner seconded the motion. The motion passed unanimously.

Ted Guilmette presented the Finance Committee report. A handout was provided detailing FY13 budget expenditures and balances for grants and Perkins programs as well as revenue accounts.

**FINANCE
COMMITTEE**

Peg Bolgioni presented the Outreach Committee report. In addition to our newly designed web site, students, parents and community members are now able to access our information through face book. Thanks was given to David Townsend for his work in developing the STC face book page.

**OUTREACH
COMMITTEE**

Lyle Jepson provided the Director's Report. Included in the report was an overview of the Leadership and Marketing program, enrollment numbers for FY14 as compared to previous years and a small business development update.

**DIRECTOR'S
REPORT**

Mr. Lucci provided a summary of classes and programs offered through the Adult and Continuing Education office for the 2013 winter-spring semester.

The suggested slate of Regional Advisory Board Officers for 2013-2014 was discussed and accepted.

**NEW
BUSINESS**

A strategic planning session to be held next fall was discussed. Time and date to be determined.

There was no old business.

**OLD
BUSINESS**

The next meeting of the RAB will take place on Thursday, September 26, 2013 at 8:00 a.m.

NEXT MEETING

The meeting was adjourned at 9:15 a.m.

ADJOURN