Explore Your Possibilities Stafford Technical Center Regional Advisory Board Meeting May 15, 2014 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 mem	bers were in attendance: Scott Richards, David Townsend, Jamie Stewart, Mallory McDonnell, Ron Ryan, Mary Jo Teetor, Mary Moran, Ernie Smalley, Nancy Burzon, Randy Ouellette, Glenn Traverse, Jim Eckhardt, Chris Wideawake, Bob Buzzell	ATTENDANCE
Students: Staff:	Joseph Fowler, Dayna Hughes, Samantha Lacz Lyle Jepson, Ted Guilmette, Peg Bolgioni, Teresa Fisher Brian Narkewicz, Fieh Chan	
A motion was made by Jamie Stewart to approve the April 1st, 2014 minutes. The motion was seconded by Mary Moran. The motion passed unanimously.		MOTION TO APPROVE MINUTES
Student representa experience. Sam La and invaluable work credits and will atte and may attend Lin job skills and a goo	STUDENT COMMENTS	
The Board recogniz and dedication. Also and John Castle, st Special recognition at STC and his corr	RECOGNITION	
Horticulture recently Jim Woodward's Au Ford AAA competiti Communications st shared that student	rted that students in Forestry, Natural Resources and y competed at the Envirothon and placed 5 th out of 13 teams. uto Technology students placed 5 th out of 10 teams at the on held recently in Epping, NH. Curt Casper reported that Vid udents recently participated in the CSC Videofest. John Bixby medalists at the state level in FCCLA and DECA advanced to ns in Atlanta and San Antonio. SkillsUSA medalists will City in June	leo
Ted Cuilmette prov	ided the Finance Committee Depart Information datailing	

Ted Guilmette provided the Finance Committee Report. Information detailingFINAFY14 Budget expenditures and projected balances was included.CON

FINANCE COMMITTEE

David Townsend gave the Outreach Committee Report. The focus continues to be on those projects that yield the greatest return on the effort made. Facebook and the mobile phone application have both been successful tools.	OUTREACH COMMITTEE
Nancy Burzon gave the Program Committee Report. Currently 260 students have been accepted for the 2014-2015 school year. This includes full enrollment in the STEM program. All eleven Health Careers Academy students who took the LNA licensing exam on May 2 nd were successful.	PROGRAM COMMITTEE
Lyle Jepson provided the Director's Report which included a more detailed breakdown of enrollment figures. Also included were suggested RAB and Committee meeting dates for 2014-2015.	DIRECTOR'S REPORT
A motion was made by Ron Ryan to accept the proposed slate of RAB Officers for 2014-2015. The motion was seconded by Mary Moran. The motion passed unanimously. The slate included: RAB Chair Ernie Smalley, Owner Smalley Contractors RAB Vice-Chair Nancy Burzon, Rutland Region Workforce Investm Finance Committee, Chair Mary Jo Teetor Outreach Committee Chair David Townsend Program Committee Chair Nancy Burzon	NEW BUSINESS
There was no old business.	OLD BUSINESS

The next meeting of the RAB will take place on Thursday, September 25, 2014	NEXT MEETING
at 8:00 a.m. in the Doll house Restaurant.	

The meeting was adjourned at 9:15 a.m

ADJOURN