

Career and Technology Education Advisory Board

Executive Board Meeting Minutes

Thursday, August 23, 2018

The Omega Grill

399 Sawdust Rd

Spring, TX 77380

Points of Interest: Credit card machines are still in office. Anne will make some calls. Ann was asked to sign some checks.

Members Present: Myra Sykes, Bonnie Langan, Anne Courtwright, Phylicia Hill, and Cynthia Williams.

Welcome and Introductions: All were welcomed and everyone caught up.

Minutes and Financial statements: Need to be approved from last meeting as we did not have a quorum.

CTE updates: new partnerships with Centerpoint Energy, Amazon and the Spring Fire Department.

We are getting specializations up to date. Labs need to be ready by 2020. Applications will be submitted to get kids to programs.

9th grade centers – 2992

New Roberson – 2019

Middle School – 2019

Auto will be at DeKaney, Media at Westfield, specialization Health at Spring, Wunsche will have medical, law and tech tower.

Treasurer updates have been done. 990 will be put together by Anne. (Oct 15) to be done by 9/13/18.

Insurance Renewal due by Nov 2018. Annually. Check on this.

Need Budget approval in September.

Name tags \$ amount to Ann

Business cards \$ amount to Ann

Teacher grants up

Student grants down

All food must be paid by Advisory Board. Add this amount into the budget.

Would like to see one presentation per meeting.

Revenue line item: student scholarships

Meeting adjourned