



Career and Technical Education Committee
Maine State Board of Education
Minutes of the May 3, 2019 Meeting

The Career and Technical Education (CTE) Committee held a special meeting on Friday, May 3, 2019 at the Department of Education in Augusta. The following were present: Committee Chair John Bird; Wendy Ault; Jana Lapoint; and Wilson Hess (Board Members) and Mary Becker, Secretary Associate, State Board of Education

I. Call to Order:

John Bird called the meeting to order at 10:44 AM.

II. Committee Chair Overview: *John Bird*

Chair Bird welcomed all members to the meeting and reviewed the agenda.

III. Briggs Grant – MACTE Proposal Board Recommendation:

The Committee received a second presentation from Don Cannan, Rob Callahan, Stacy and Paulette (representatives for MACTE). The Committee decided to meet on May 3, 2019 to further discuss a recommendation to the full Board for continuation of support to MACTE's core activities for the budget year while at the same time getting MACTE more involved in helping the Committee (State Board) meet at least one of their four core strategic goal priorities.

The Committee agreed to give the funding to MACTE this year with conditions in place – targeted work. A report will be requested mid-year to include a budget outline. Information on the CTE Annual Conference to include how many attendees, a tech update, and training details. The future funding to engage with the Board's goals.

Following discussion, the Committee decided to bring before the full Board an exhibit to approve the \$30,000.00, George Briggs grant for the period July 1, 2019 through June 30, 2020 awarded to Maine Administrators of Career and Technical Education (MACTE) for support of middle and secondary school CTE in Maine, with such terms and conditions as set forth in the award letter to be drafted.

IV. Work Session

A. Briggs Grant – 9th and 10th Grade CTE Workshop

John Bird updated the Committee on the meeting he and Wilson Hess had with Ed Cervone. A rough draft of Ed's proposal was shared with the Committee.

A preliminary cost estimate for a two-day conference/workshop with two to three CTE staff from 27 CTE schools:

- Client Need
- Proposed Services
- Hart Consulting Team

- This summer – Sunday night to Tuesday
- Ed Cervone, Educate ME, as the fiscal agent
- State Board Members
- DOE Representative
- 2 to 3 people from businesses
- 1 or 2 CTE Directors
- MELMAC Representative
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Following discussion, the Committee decided to bring before the full Board an exhibit to approve an FY20 George Briggs grant award, in the amount of no more than \$50,000.00, to the Educate ME Foundation. The grant will be used to establish proposals for 9th and 10th grade Career and Technical Education opportunities to be offered to Maine students via the secondary career and technical education centers and regions. Acting as the Board’s fiscal agent, Educate ME will be responsible for overseeing all aspects of this initiative, with such terms and conditions as set forth in the award letter.

MOTION by Wendy Ault, seconded by Jana Lapoint and unanimously voted by those present to recommend that the State Board approve engaging Educate ME with the responsibility of overseeing all aspects of the George Briggs Grant Award in the amount of no more than \$50,000, with terms and conditions as set forth in the award letter to be drafted.

V. Other Business

VI. Adjournment

The May 3, 2019 CTE Committee meeting adjourned at 11:58 AM.