



**Career and Technical Education Committee**  
Maine State Board of Education  
Minutes of the February 23, 2023, Special Meeting

The Career and Technical Education (CTE) Committee held a meeting on Thursday, February 23, 2023, virtually via Zoom. The following were present: Committee Chair Wilson Hess; Wendy Ault; Paulette Bonneau; and Edmond Morin (Board Members). Dwight Littlefield, State CTE Director (Department of Education).

**I. Call to Order:**

Wilson Hess, Committee Chair, called the meeting to order at 10:05 AM meeting under the State Board's remote meeting policy. This special meeting was held for the purpose of discussing and acting on the disposition of FY 2023 Perkins V Reserve funds.

**II. Old Business:**

After discussion among all present, two motions were introduced:

1. MOTION: by Wendy Ault, seconded by Paulette Bonneau, to approve the allocation of the remaining FY23 Perkins V targeted reserve grant funds to Maine's eligible secondary CTE schools and be added to their FY23 Perkins formula awards. The total amount allocated will not exceed \$383,958. The motion failed to carry by a vote of 0-2.
2. MOTION: by Paulette Bonneau, seconded by Wilson Hess, to carry forward the remaining FY23 Perkins V targeted reserve grant funds to FY 24 to be used for targeted grant awards. The motion carried by a vote of 2-1.

**III. New Business:**

1. MOTION: by Paulette Bonneau, seconded by Wilson Hess, to convene a Special Meeting of the Committee at the earliest available time to determine the disposition of the combined FY 23 and FY 24 Perkins V Reserve Funds so as to provide timely notification to Maine's eligible secondary CTE schools. The motion carried unanimously.

**IV. Adjournment:**

The February 23, 2023, CTE Committee meeting adjourned at 11:35 AM.

Respectfully submitted,  
Sandra Bourget  
Secretary Specialist  
Maine State Board of Education