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| Board  Minutes | Pathways to Tomorrow  March 21, 2022  7:00 p.m.  WEST POINT TECHNICAL CENTER, WEST POINT, NE |
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| A MEETING OF THE BOARD OF PATHWAYS 2 TOMORROW JOINT PUBLIC AGENCY WAS CONVENED IN OPEN AND PUBLIC SESSION ON MONDAY, MARCH 21, 2022 AT 7:00 P.M. IN ROOM 111 IN THE WEST POINT TECHNICAL CENTER, WEST POINT, NE.  Notice of the meeting was given in advance by posting in accordance with the Board approved method for giving notice of meetings. Notice of this meeting was given in advance to all members of the Board. Availability of the agenda was communicated in the posted notice and a current copy of the Agenda was maintained as stated in the posted notice. All proceedings of the Board, except as may be hereinafter noted, were taken while the convened meeting was open to the attendance of the public. ESU 2 Personnel: Dr. Ted DeTurk, Wayne Erickson, and Cheryl Kreikemeier; P2T Superintendents; Bill McAllister, Jon Cerny, Lindsey Beaudette, Mike Pattee, and Mark Ernst. Judith Scherer Connealy was present from Wayne State College. Northeast personnel in attendance included Dr. Michelle Gill, Michela Keeler-Strom, Gina Holtz and Lynn Daberkow. Joe Pietzmeier, P2T consultant was also in attendance.  Patricia Browning, P2T Chairperson, called the meeting to order at 6:59 p.m.  **ROLL CALL:**  Roll call was called with the following members present: Eric Brockmann, Wayne Erickson, Evan Myers, Bill Shanks, Jason Kreikemeier, Henry Unwin, and Patricia Browning.  **ANNOUNCEMENT OF OPEN MEETINGS ACT POSTING**  At the beginning of this meeting, Patricia Browning announced and informed the public that a current copy of the Open Meetings Act is posted in the Meeting Room.  **VERIFICATION OF PUBLICATION OF NOTICE OF MEETING**  Official notice of this meeting was properly posted at Northeast Community College West Point Extended Campus and was published in the *Omaha World Herald* on March 14, 2022.  **WELCOME OF VISITORS**  Visitors included Dale Mundil (Health Science Instructor) and 4 HOSA students.  **CONSENT AGENDA**   1. Review and approve agenda 2. Approve the minutes of the previous meeting (January 18, 2022) 3. Excuse absent board members.   It was moved by Erickson and seconded by Shanks to approve the current agenda as well as the minutes from the previous meeting.  Voting for: Brockmann, Erickson, Myers, Shanks, Kreikemeier, Unwin, and Browning.  Voting against: None  Abstained: None  Motion carried (7-0-0)  **INFORMATIONAL REPORTS:**  **Board Members** – No report.  **Curriculum Committee Report** – Jon Cerny, committee chair, provided information of a meeting he had with Gina Holtz where they reviewed the Pathways brochures. They also discussed making Blueprint Reading a one semester class and adding and additional class for the second semester. Also discussed was adding a Social Services Program to our Pathways.  **Budget Committee Report** – No report.  **Internship Report** – Cheryl Kreikemeier communicated to the board how many students were in internships at different businesses. One of the internships has the possibility of turning into a paid apprenticeship.  **Executive Director –** Gina Holtz shared updates on the roadshows, which have had good turnouts as well as good feedback. Clarkson High School has expressed interest in visiting to see what P2T can offer their students. Pender High School is setting up a time to come back for a second visit. The Health Services blood drive had 27 donors. Gina is currently working with each of the schools to coordinate the P2T calendars with the high school calendars.  **Other** – Dale Mundil, Health Science instructor, and four HOSA students presented information from their HOSA competition. There were a variety of different competitions that the participants could choose from which include tests, presentations and speech competitions to name a few. 13 P2T students are eligible for the national competition in Nashville, TN.  **ACTION ITEMS:**  **Approval of Treasurer’s Report:**  It was moved by Erickson and seconded by Brockmann to approve the Treasurer’s Report as presented.  Voting for: Erickson, Myers, Shanks, Kreikemeier, Unwin, Browning and Brockmann  Voting against: None  Abstained: None  Motion carried (7-0-0)  **Approval of Claims from The General Fund:**  It was moved by Brockmann and seconded by Shanks to approve the claims from the General Fund, in the amount of $83,467.98 as presented.  Voting for: Myers, Shanks, Kreikemeier, Unwin, Browning, Brockmann, and Erickson.  Voting against: None  Abstained: None  Motion carried (7-0-0)  **Approval of 2022-2023 Pathways:**  After a review, it was moved by Kreikemeier and seconded by Myers to approve the 2022-23 pathways as presented.  Voting for: Myers, Kreikemeier, Unwin, Browning, Brockmann, Erickson, and Shanks.  Voting against: None  Abstained: None  Motion carried (7-0-0)  **DISCUSSION ITEMS:**  The Board discussed options of helping to pay for the P2T HOSA students to attend nationals in Nashville in June.  **ADJOURNMENT:**  There being no further business on the agenda, Board Chairperson Browning adjourned the meeting at 8:05 p.m.  Next Regular board meeting to be held Monday, June 20, 2021 at 7:00 p.m. at the West Point Technical Center in West Point or via Zoom.  Secretary  Lynn Daberkow | |
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