

ATECH GOVERNANCE BOARD MEETING

Meeting Minutes

September 22, 2021

4:30 PM

Mission

The Appleton Technical Academy graduates students who possess the knowledge and skills necessary for successful entry into the career pathways of modern advanced manufacturing.

Opening

The regular meeting of the ATECH Board was called to order at 4:30 pm.

Roll Call - Present

Ryan Scherer, Board President, Director of Operations - Miller (ITW)
Jerimiah Janssen, Board Vice President, VP, First Business Bank
Steve Meyer, Board Secretary, Manager STEM Education & Development - FVTC
Ron Buchinger, Board Member, Director of Operations - CMD Corp.
Scott Ascher, Board Member, Director of Robotics, Werner Electric
Jon Schloesser, Board Member, Training Center - Oshkosh Corp. (Pierce)
Tracy Aliota, Parent Representative
Mark McQuade, Principal -ATECH
Paul Endter, Lead Teacher - ATECH

Not Present

Craig Tetzlaff, Board Member, President, Valley Tool
Kristin Comerford - Coordinator, Career Based Learning & Career and Technical Education-AASD
Krista Fuller, Secretary - ATECH

Approval of Minutes

The minutes of the previous board meeting were approved as distributed.

Scola Demonstration

Video from Schola - online recruiting tool. Possible future option for ATECH. Follow up is necessary to see if this is a viable option.

Board Members: Vacant Positions

- 1 board position is open
- We need to reach out to our contacts to fill this vacancy ASAP.
- Craig Terzlaff, President of Valley Tool will be appointed to complete one vacancy

Principal Report (See attached Principal and Lead Teacher Report for Details):

- Budget
- Personnel
- Launch studio grand reopening

FVTC Updates - S. Meyer:

- New teacher training program at FVTC
- Summer camp
- Pierce hiring event
- FVTC open house
- October 12 skills USA event

- Earn and Learn update

Lead Teacher's Report (See attached Principal and Lead Teacher Report for Details):

Paul talked through his lead teacher report (Please see attached)

- Enrollment
- Fundraising
- Youth apprenticeship update
- October is manufacturing month awareness

SUBCOMMITTEES - 2021-2022

Goal #1 - ATECH sponsorship and support - "fill the wall", PPE, equipment;

Goal #2 - ATECH Events - summer camp, mfg days, fund raising;

Goal #3 - ATECH on social media - sharing and creating awareness, data gathering, alumni, etc...;

Goal #4 - ATECH Youth Apprenticeship - every graduating senior completes YA or currently in YA;

Meeting Adjourned at 6:00 PM

Board Officers:

President: Ryan Scherer

Vice President: Jerimiah Janssen

Secretary: Steve Meyer

Treasurer: Vacant

Next meeting October 20th at 4:30 PM at Appleton West Launch Studio