

ATECH GOVERNANCE BOARD MEETING

Meeting Minutes

November 15, 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
Scott Ascher, Board Member, Director of Robotics, Werner Electric
Ron Buchinger, Board Member, Director of Operations - CMD Corp.
Steve Meyer, Board Secretary, Manager STEM Education & Development - FVTC
Jon Schloesser, Board Member, Training Center - Oshkosh Corp. (Pierce)
Craig Tetzlaff, Board Member, President/CEO, Fox Valley Tool and Die
Tracy Aliota, Parent Representative
Mark McQuade, Principal -ATECH
Paul Endter, Lead Teacher - ATECH
Kristin Comerford - Coordinator, Career Based Learning & Career and Technical Education-AASD

Approval of Minutes

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

Board Members: Vacant Positions

- Back-fill for Steve Haas
- Treasurer – Jeremiah will tackle this position
- Note taker - rotational assigned by Ryan

Principal Report:

- **Staffing:** We are very short-staffed based on numerous issues. We have a woman who is currently student teaching in our building. It would be great to find a way to add her to the ranks of our tech ed teachers.
- **Teals program:** There are ways to get adult business professionals here to assist/teach to students.
- **Open House:**
 - December 13 will be the open house for parents and students invited by our businesses. The call is for the board to promote this at their place of business to drum up interest to get people here for the night.
 - We need to consider the fact that this is also a board meeting night.
 - Start time: 6:00pm for open house.
 - Schedule 2 presentations from our business professionals: 6:05 and 6:30 in the graphics lab
 - Guided tours of our classroom spaces
 - Station for each of the four areas that match our 4 pathways

Lead Teacher's Report:

- **Enrollment Update:** None
- **ACE Academy Trip Report:** Scheduled phone call yet to take place to begin the conversation with Fond du Lac
- **NBT Grant and Camp Update:** Grant has been submitted

SUBCOMMITTEES - 2021-2022

Goal #1 - ATECH sponsorship and donations

Leader: Craig Tetzlaff

- Update existing pamphlet – in-process
- Revising Draft of one pager

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

Leader: Steve Meyer

- NBT Grant Application has been submitted

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

Leader: Jon Schlosser

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

Leader: Paul Endter

- 2021 Goal has been met

Open Discussion/New Business

- Review First Draft of ATECH Donor/Partner one pager
- Feedback will be sent to Mark and we will make the necessary changes and get it printed

Meeting Adjourned at 5:30 PM

Board Officers:

President: Ryan Scherer

Vice President: Jerimiah Janssen

Secretary: Steve Meyer

Treasurer: Vacant

Next meeting December 13th at 5:15 PM at Appleton West Launch Studio

Minutes Taker: Ryan Scherer

Open House December 13th @ 6:00 PM