

## ATECH GOVERNANCE BOARD MEETING

Meeting Minutes

March 21, 2022

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)  
Ron Buchinger, Board Member, Director of Operations - CMD Corp.  
Paul Endter, Lead Teacher – ATECH  
Jerimiah Janssen, Board Vice President, VP, First Business Bank  
Steve Meyer, Board Secretary, Manager STEM Education & Development – FVTC

### **Not Present**

Morgan, ATECH Secretary  
Craig Tetzlaff, Board Member, President/CEO, Fox Valley Tool and Die  
Tracy Aliota, Parent Representative  
Mark McQuade, Principal –ATECH  
Scott Ascher, Board Member, Director of Robotics, Werner Electric

### **Approval of Minutes**

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

### **Board Members: Vacant Positions**

- Back-fill for Steve Haas
  - Suburban coming to visit ATECH and meet with Paul and Ryan

### **Principal Report: Mark McQuade**

- FTE's are up, and number for freshman class are strong at this point for next school year

### **Lead Teacher's Report: Paul Endter**

- Paul was featured on BizTalk on WHBY – link will be coming out to share
- Next meeting on April 18<sup>th</sup>, later meeting with Open House at 6:00 pm

### **SUBCOMMITTEES - 2021-2022**

*Goal #1 - ATECH sponsorship and donations*

Leader: Craig Tetzlaff

- Craig will be hosting an on-site round table meeting with connections to Valley Tool

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

Leader: Steve Meyer

- Friday, 6/10, last day of camp

- Steve met with ATECH Seniors @ ATECH
- Planning an ATECH Senior trip to FVTC along with enrollment support on-site the day of the trip; Earn & Learn

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

*Goal #4 - ATECH Youth Apprenticeship - every graduating senior completes YA or currently in YA;*  
Leader: Paul Endter

- Student working hours 6a-10a OR 4p-8p
- Company recruiting and on-boarding start in February/March for 2022/23 school year
- ATECH to send out social media reminder on FB and will be reposted on LinkedIn

#### **Open Discussion/New Business**

- ATECH Partnership prospects
  - All continue to work on and network
  - Looking for instructor support in the classroom from outside companies
- Determine a few dates for Spring Open House
  - Paul to work on some dates for next meeting

#### **Other Notes**

#### **Meeting Adjourned**

Board Officers:

President: Ryan Scherer

Vice President: Jerimiah Janssen

Secretary: Steve Meyer

Treasurer: Jerimiah Janssen

**Next meeting April 18<sup>th</sup> at 5:15 PM at Appleton West Room 136**

**Minutes Taker: Ryan Scherer**

**Save the Date – Monday April 18<sup>th</sup> board meeting and ATECH parent/student open house**