

**Minutes for State Board for Career and Technical Education
State Director Evaluation Process Subcommittee**

Call to Order:

The meeting of the State Board for Career and Technical Education State Director Subcommittee was held on Tuesday, July 16, 2024, via Microsoft Teams. It began at 9:00 am CT.

Present:

Ms. Lyndsi Engstrom
Ms. Kirsten Baesler
Ms. Sonia Meehl
Ms. Laurie Elliott
Ms. Marcia McMahan

Also present: Lorie Ruff

Marcia reported that she had sent the documents to members, took everyone's feedback and compiled the documents she presented. Discussion was held on the Director Evaluation Data Summary, the 2024 survey and the procedure documents.

Marcia will work on updating the documents and send to members for final review on Monday, July 22. Once the subcommittee has approved, these will go before the full Board for approval.

The next subcommittee meeting will be July 30 at 4:00 pm with the next order of business to work on procedure guidelines.

The meeting adjourned at 10:15 am.