

**Minutes for State Board for Career and Technical Education  
Funding Subcommittee**

The meeting of the State Board for Career and Technical Education Funding Subcommittee was held on Wednesday, December 13, 2023, in the CTE Conference Room and Microsoft Teams. It began at 10:00 am CT.

Present:

Ms. Lyndsi Engstrom  
Mr. Josh Johnson  
Mr. Wayde Sick  
Mr. Mark Wagner  
Ms. Gwen Ferderer

Also present: Lorie Ruff

Wayde Sick reminded those present that this is an open meeting.

Josh Johnson requested to amend the agenda to include under Other an update from the Western ND CTE Center Partnership Discussion meeting. He also informed that he would need to leave this meeting at 11:00 am.

**Subcommittee Timeline:** Wayde Sick reminded those present that the CTE State Board requested the subcommittee to develop a timeline for the new funding policy. It was agreed that first reading of the new funding policy should be brought to the Board at the February 26 meeting, a final reading of the policy would be at the March 25 meeting with the new policy taking effect on July 1, 2024, for the 2025-2026 school year. This would mean the subcommittee would need to have their final draft completed by February 9-12 to meet the Board material packet deadline. All in attendance felt this could be attainable.

Between the February 26 and March 25 meetings would be the timeframe for public comment feedback. Wayde Sick suggested to have a Teams live event, and possibly recording it, for Administrators, Directors, Superintendents, etc. to demonstrate the new policy and gathering feedback in a Cognito survey.

**Revised Definitions:** Wayde Sick reviewed the changes that were made to the draft definitions.

**Other:** Wayde Sick informed those present of the discussion that was held at the Western ND CTE Center Partnership Discussion meeting on December 5. Their conversations consisted of having one virtual CTE center for the entire state, schools not a member of a center being assessed more for a course and how to accommodate course hands-on days. This group will be meeting again on December 20.

Lyndsi Engstrom referenced the definition of virtual in the ND Century Code and it was agreed that we need to make our definitions clear.

Josh Johnson left meeting at 11:00 am.

Prior to next meeting, Lyndsi Engstrom requested Wayde Sick to look at the funding material that was sent and answer how these align with the Board's goals, how these align with the six principles and how the different funding categories were chosen.

The next subcommittee meeting will be virtually on Monday, December 18, 2024, at 8:00 am.

The meeting adjourned at 11:14 am.