

**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 Monday, February 12, 2024, in the CTE CTSO Room and via Microsoft Teams. It began at 12:30 pm CT.

Present:

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

Also present: Lorie Ruff

Wayde Sick reviewed the draft funding policy and discussion was held on the fiscal impact of the new funding model. It was agreed that adjustments may need to be made to have more money on incentives to be able to stay within budget. Gwen Ferderer exhibited the sample model which was based on programs 2022-2023 numbers. It was agreed that a definition for membership needs to be clarified.

Discussion was held on when presented to public, emphasis needs to be on why we are doing this and communication needs to be completely transparent. It was agreed that a Q&A webinar was also a good idea. The committee feels that an effective date of 7/1/25 needs to be set as it would cause too much hardship to implement for next school year.

Next steps for subcommittee: Present to Board members during next meeting.

The next subcommittee meeting will be sometime after the close of public comment.

The meeting adjourned at 1:42 pm.