

**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 Thursday, April 11, 2024, via Microsoft Teams. It began at 2:02 pm CT.

Present:

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

Also present: Lorie Ruff

It was agreed that during today's meeting we will discuss feedback and identify common themed questions and concerns and determine what will be presented to the Board at the next meeting. The Board information will be informative only.

It was felt that feedback referenced a lot of questions with only few suggestions and/or solutions to any concerns. Some common themes of concerns were how to fund virtual, underfunding some of the program areas, salary variances and CTSO funding. It was asked if proposed funding spreadsheet with calculations were provided to the public. Wayde Sick informed that if the agency was contacted, we provided their allocation to them and that we felt it inappropriate to publish that information publicly.

Discussion was held on outputs versus input and it was felt that outcome is locals responsibility and some forget about their per pupil payments.

Next steps: Develop subcommittee informative progress sheet for Board meeting. Compile feedback to address questions and concern themes and design a FAQ sheet for distribution. Review proposed funding model data and dollars to confirm accuracy.

The meeting adjourned at 2:59 pm.