

## **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, August 29, 2024, via Microsoft Teams. It began at 9:05 am CT.

Present:

Ms. Lyndsi Engstrom  
Ms. Sonia Meehl  
Mr. Mike McHugh  
Mr. Wayde Sick  
Mr. Mark Wagner  
Ms. Gwen Ferderer

Also present: Lorie Ruff

### **Review status of Secondary Grants Budget**

Gwen Ferderer reviewed the 2025 Projections Form and discussion was held on turning back funds. It was decided that a request for proposals will be sent out before the legislative session and use that data as backup information for our legislative requests. A rubric will also be developed for the applications.

### **Review Revised Virtual Guidance**

Wayde Sick reviewed the definition of virtual and discussion was held if we should move towards one virtual center serving the entire state. Discussion was also held on the process that would need to be established for schools to connect to the virtual center.

### **Revisit Proposed Funding Policy from March 2024**

The Base Level funding was reviewed, and discussion was held on the tiers and the differences between each.

### **Revisit AI generated funding policy**

Due to time restraints Wayde Sick informed members that just for discussion he researched AI for funding policy and referenced the results that were included with the meeting material.

### **Other**

Next steps:

- CTE staff will work on the spreadsheet entering more concrete numbers and work with virtual funding numbers.
- Need to look at how each program's cost to operate is and how to accommodate that.
- Next meeting will be September 20, 2024 at 10:30 am.

The meeting adjourned at 10:15 am.