

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

The meeting of the State Board for Career and Technical Education Policy Subcommittee was held on Tuesday, May 30, 2023, via Microsoft Teams. It began at 2:00 am CT.

Present:

Ms. Lyndsi Engstrom
Mr. Josh Johnson
Mr. Wayde Sick

Also present: Lorie Ruff

The committee reviewed the 2023-25 CTE Funding Policy and the Capital Projects Funding Policy. After discussing both policies, it was felt that we should only have one policy and be very detailed with the guidelines. Several changes were suggested. Mr. Sick will revise the policy and send to Ms. Engstrom and Mr. Johnson for their review.

It was felt that this subcommittee should meet again prior to the CTE Director's meeting on June 19-20, where this policy will be reviewed. The next meeting will be Wednesday, June 14, 2023, at 11:00 am CT.

The meeting adjourned at 3:28 pm.