

**MINUTES OF THE JOINT MEETING OF THE
ALBEMARLE COUNTY SCHOOL BOARD,
CHARLOTTESVILLE CITY SCHOOL BOARD,
AND CATEC CENTER BOARD**

October 17, 2017

Mr. Oberg reconvened the CATEC Center Board meeting. Dr. Kate Acuff called the Albemarle County School Board to order. Mrs. Sherry Kraft called the Charlottesville City School Board to order.

CENTER BOARD MEMBERS PRESENT: Mr. Ned Michie, Mrs. Leah Puryear, Mrs. Pamela Moynihan, Mr. Steve Koleszar, and Mr. David Oberg.

CENTER BOARD MEMBERS ABSENT: Mr. Juandiego Wade.

ALBEMARLE COUNTY SCHOOL BOARD MEMBERS PRESENT: Mrs. Pamela Moynihan, Mr. Steve Koleszar, Mr. Jonno Alcaro, Mr. Jason Buyaki, Mr. David Oberg, Mr. Graham Paige, and Dr. Kate Acuff.

ALBEMARLE COUNTY SCHOOL BOARD MEMBERS ABSENT:

CHARLOTTESVILLE CITY SCHOOL BOARD MEMBERS PRESENT: Dr. Adam Hastings, Mr. Ned Michie, Ms. Jennifer McKeever, Ms. Amy Laufer, Mrs. Sherry Kraft, and Mrs. Leah Puryear.

CHARLOTTESVILLE CITY SCHOOL BOARD MEMBERS ABSENT: Mr. Juandiego Wade.

STAFF MEMBERS PRESENT: Dr. Daphne Keiser, Director; Mrs. Deborah Gannon, Assistant Principal; Ms. Leslie Chisholm, Clerk; Mrs. Catherine Gardner, EMT instructor; Mr. Jim Charbonnet, Automotive Technology instructor; and Mr. Ronald Moore, Auto Body instructor.

OTHERS PRESENT: Dr. Rosa Atkins, Charlottesville City Superintendent; Dr. Pam Moran, Albemarle County Superintendent; and Dr. Matt Haas, Albemarle County Deputy Superintendent.

AGENDA ITEM 17-58 **AGENDA**

AGENDA ITEM 17-59 **PROGRAM PRESENTATION**

Dr. Keiser introduced the three new CATEC instructors: Mr. Jim Charbonnet, Automotive Service Technology instructor; Mr. Ronald Moore, Auto Body Technology instructor; and Mrs. Catherine Gardner, Emergency Medical Technician instructor.

Mrs. Gardner gave an overview of her background and credentials, the EMT courses that she taught in Stafford County, her current program at CATEC, and what careers that training can lead to. Three of her former students spoke to the Board about their experiences and the value of Mrs. Gardner's class in pursuing their future goals. Mrs. Gardner answered questions from the Joint Boards.

AGENDA ITEM: 17-60 PROGRAM OF STUDIES OVERVIEW

The Program of Studies was discussed during the Center Board meeting.

AGENDA ITEM 17-61 COMMENTS

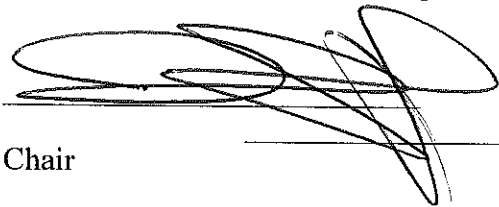
Director's Comments

Dr. Keiser provided information about the following:

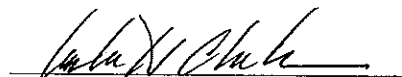
1. Building Trades
2. Healthcare and Medical Services Academy
3. Veterinary Science
4. Recreation, Leisure, and Retail Management Academy
5. Aviation Career Academy
6. Dual enrollment credits
7. Apprenticeships with local employers
8. Hurricane Harvey Relief dinner
9. SkillsUSA grant and the Shannon grant to be used for the Food Bus
10. Back to School Community Bash
11. SkillsUSA State Fair competition results
12. Vegas Strong Blood Drive
13. Piedmont Antique Auto Club of America donation for Auto Tech students' shirts
14. Social Security Administration Office donation of computers to the IT academy students

MEETING ADJOURNED

Mr. Oberg adjourned the meeting at 8:12p.m.



Chair



Clerk

1.16.2018

Date

1.16.2018

Date