

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

May 19, 2015

At 5:45p.m., Mr. Steve Koleszar called to order the CATEC Joint Board Meeting. Mr. Ned Gallaway called to order the Albemarle County School Board and Ms. Amy Laufer called to order the Charlottesville City School Board.

CENTER BOARD MEMBERS PRESENT: Mr. Ned Michie, Mrs. Leah Puryear, Mrs. Willa Neale, Mrs. Pamela Moynihan, Mr. Steve Koleszar, and Dr. Kate Acuff.

CENTER BOARD MEMBERS ABSENT:

ALBEMARLE COUNTY SCHOOL BOARD MEMBERS PRESENT: Mrs. Pamela Moynihan, Mr. Steve Koleszar, Mr. Ned Gallaway, Dr. Kate Acuff, Mrs. Barbara Massie Mouly.

ALBEMARLE COUNTY SCHOOL BOARD MEMBERS ABSENT: Mr. Jason Buyaki

CHARLOTTESVILLE CITY SCHOOL BOARD MEMBERS PRESENT: Mrs. Leah Puryear, Mr. Juandiego Wade, Mrs. Willa Neale, Ms. Amy Laufer, Ms. Jennifer Mc Keever, Ms. Colette Blount, and Mr. Ned Michie.

CHARLOTTESVILLE CITY SCHOOL BOARD MEMBERS ABSENT:

STAFF MEMBERS PRESENT: Mr. Bruce Bosselman, Interim Director; Mrs. Deborah Gannon, Assistant Principal; Ms. Catherine Lee, Strategic Planning and Workforce Development Officer; Mrs. Mary Lou Boyd, Nurse Aide Instructor; and Ms. Leslie Chisholm, Clerk.

OTHERS PRESENT: Dr. Pam Moran, Albemarle County Superintendent; Dr. Rosa Atkins, Charlottesville City Superintendent; Ms. Stephanie Carter, Program Administrator for Virtual Education; and Mr. D.J.Hill, CATEC Foundation President.

Mr. Koleszar recognized Chef Robert Bressan who will be retiring this spring. He also expressed his gratitude to Bruce Bosselman for serving as the Acting Director, in addition to being the Adult Ed Coordinator this year. Dr. Moran recognized Mrs. Boyd as being this year's CATEC Golden Apple winner; she also received a \$1000 cash prize.

AGENDA ITEM 15-36 AGENDA

Mrs. Puryear offered a **motion** to approve the agenda and Ms. Laufer **seconded** it. The **motion passed with Mr. Jason Buyaki absent.**

AGENDA ITEM 15-37 PUBLIC COMMENTS

There were no public comments.

AGENDA ITEM 15-38 DIRECTOR'S COMMENTS

Mr. Bosselman reported that the work will finally begin on the ADA modifications and the cooling tower replacement on June 10th. He is also working on reimbursements from the state for

equipment in addition to the CTE technology reimbursement.

AGENDA ITEM: 15-39 STRATEGIC PLAN UPDATE

Ms. Lee reported on what she has learned, heard, and accomplished since she started on May 6, 2015 including the local businesses and stakeholders with whom she has met. She reiterated the need for CATEC as the strategic hub in the region, but also to look at the demand side for employment and have that inform the program development. In addition, there is the need to work with CATEC partners to address gaps in CTE programming for both the high school and the continuing education students. This is to ensure that CATEC is filling those gaps so that there is success in a pathway from CATEC to employment options that continue forever. One of Ms. Lee's goals is to put together a program development team that will launch the new programs. The two academies that will be rolled out initially will be Health and Medical Sciences and the IT/Cybersecurity Academies.

AGENDA ITEM: 15-40 PROGRAM PRESENTATION


Mrs. Mary Lou Boyd presented information about her Nurse Aide Program.

AGENDA ITEM: 15-41 ENROLLMENT

Mr. Bosselman reported on the current enrollment number which is 275. He also reviewed the benchmark numbers included in the Board book for both the high school and the adult apprenticeship programs.


MEETING ADJOURNED

Mr. Koleszar adjourned the meeting at 6:40 p.m.



Chairperson
10/20/15

Date



Clerk
10-20-2015

Date