Governance Board meeting Minutes

Date | time January 14, 2020 | 4:00 p.m. | Meeting called to order by Kris Towers, Co-Chair

# In Attendance

Laura Rackley, Kris Towers, Kimberly Pittman, Ed Barbee, Mindy West, Cathy Ferguson, Jackie Turner, Joy Carr, Jim Strength, Mrs. Jackson (Engineering teacher) and 3 of her students

# Approval of Agenda

Agenda was approved with a motion by E. Barbee and a 2nd by C. Ferguson

# Call to Order

Kris Towers called the meeting to order at 4:02pm

# Items for Information

 Meeting Items:

* Three students from the JCCCA Engineering program were on hand to showcase their program and highlight some of the events that they have competed in and projects that they have been working on
* BASF spoke on Engineering in regards to “Women in Business” and a representation of their female engineers available to come speak with the classes
	+ Occupational Nurses may be available to speak with the Healthcare classes
* Perkins V Update – CTAE Funding.
	+ PPT was provided
	+ Work with Family Connections to utilize and help identify needs
	+ Community Based Needs Assessment
	+ Suggestion of a booth at parent nights to have parents go through for information
	+ Census goes live April 1st with mailings going out the middle of March
* Additional CCA Updates
	+ Lt. Governor’s Summit and presentation of check
	+ New Barn for Animal Science – utilize the cash portion of the grant
	+ Article in the Jones County Magazine on JCCA – Stay tuned!
	+ Feb 27 – Mock Interviews (send names to Mrs. Ferguson)
	+ March 5 – Ag/Welding/Construction Interviews
	+ March 31 – 8th grade pathway fair visit (can it be all day?)
	+ April 17 – Senior Retreat – location TBD
	+ May 7 – College and Career Fair
	+ Career Fair at Hutchings for Advanced Manufacturing – date TBD
	+ April 14 – Joint Board Training (location TBD)

# Items for Action

* Approval of Minutes – “even” needed to be changed to “event
* Motion by E. Barbee and 2nd by C. Ferguson
* Announcements
* Our next Meeting date will be February 11, 2020

Motion was made to adjourn at 4:49pm