

Date: April 19<sup>th</sup>, 2023

To: Southeast Region  
Career & Technology Center Board  
of Education & News Media

From: Dan Spellerberg Director

RE: Agenda for April 26<sup>th</sup>, 2023  
Center Board Meeting  
Post NTHS Banquet in Wyndmere  
8:00 p.m. onsite in Wyndmere ITV  
studio  
Zoom – Connection Available

***Welcome-by Board Chair Neil Planteen***

***Pledge of Allegiance***

- 1) Approval of the Agenda
- 2) Approval of Minutes from the March. 22, 2023 Center Board Meeting pgs.1-4
- 3) Review & consideration of financial reports pgs. 5-44
  - 3.1 March expenditure & revenue report
  - 3.2 Review & consideration of activities accounts
  - 3.3 Review and consideration of April general fund bills
- 4) April Student Award of Excellence pgs. 45-46
- 5) Construction Technology House Project
  - 5.1 Status on House #2023
- 6) Staffing – Resignation pg. 47
- 7) National Technical Honor Society
- 8) Hankinson Building Update pgs. 48-57
- 9) SRCTC Budget 2023-24
  - 10.1 Major Budget Considerations
  - 10.2 School Assessments
  - 10.3 Grants

SRCTC Board Meeting  
April 26<sup>th</sup>, 2023 Board Agenda  
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10) May Member School Board Meetings Scheduled –

Edgeley May 10<sup>th</sup> 6:00 PM

11) Asst. Director's Report

12.1 Greater Southeast ITV meeting

12.2 High Tech Trainings / updates

12.3 CTSO – DECA, HOSA, SKILLS USA, FCCLA, FFA updates pgs. 58-62

13) Director's Report

13.1 Correspondence

13.2 ACTE Region 5 Conference

13.3 Summer PD

14) The Good of the Order

15) Adjournment

Next meeting 8:00 p.m. Wednesday, May. 24<sup>th</sup>, 2023

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