

**Central Region PACTA
Minutes of April 5, 2019**

The spring Central Region PACTA meeting was held Friday, April 5, 2019 at State College Area High School, State College PA.

The following people were in attendance: Al Parillo, Fred Redden, Frank Flamini, Eric Damgaard, Eric Palmer, Don Burd, Stuart Savin, Dan Potutschnig, Gary Martell, James Young, Sharon Perry, Jennifer Hain, Scott Rogers, Dave Thomas, Dr. Lee Burkett, Jackie Cullen, Dr. Michael Harvey, Dr. Cynthia Pellock, Dr. Mark Threeton, Dr. Joey Fleck, and James Lupia.

President Jen Hain called the meeting to order at approximately 10:40am after a tour of the newly renovated facility.

Minutes from the September 28, 2018 meeting were reviewed and approved as presented by unanimous consent.

TREASURER'S REPORT: Jen Hain presented the Treasurer's Report in absence of Justin Bruhn. Since the last meeting, there were deposits totaling \$0 and expenses totaling \$47.75 for Fall meeting refreshments. There are no outstanding payables. The balance as of February 5, 2019 is \$6,929.24.

Frank Flamini, seconded by Cynthia Pellock, made a motion to accept the Treasurer's Report as presented. The motion carried by unanimous consent.

BCTE UPDATE: Dr. Burket provided a BCTE update that included:

- Schools should let Dr. Burket know what programs are working with the Technical Assistance Program. Only 12 schools will have access to MAX Teaching next year to include one day of instruction and follow-up coaching. A handout on SREB's Curriculum and Instruction Review and Visitation Description was provided. Dr. Burket stressed it important to provide strong justifications and demonstrate how it relates to school data (ie. 45% turnover of staff). Services will be provided on a first come, first serve basis.
- NOCTI scores continue to decrease but comprehensive and occupational CTC students are still scoring higher than high school programs. Currently there are nine single-district CTC's.
- Perkin funding is being discussed, possibly 70% to secondary and 30% to post-secondary. There is also a question on whether money should be pulled out for innovation or rural groups. They are expecting to approve level funding this year.

PACTA UPDATE: Jackie Cullen provided a PACTA update that included:

- Encourage staff to attend the PA ACTE conference.
- Continue to write to local legislators in support of Perkins and CTE funding.
- PACTA is collecting copies of Director's contracts, please forward them to John Pulver.
- PACTA is surveying the membership on running PIL's in conjunction with the summer conference. Looking for guidance on whether to run the workshops the day before or during the conference.
- PACTA is looking to host a in-state study tour in the coming future.
- Join fellow PACTA members in Harrisburg on June 6th for legislative day.

- PACTA will not be supporting the Grove Bill based on reports of no STEM in Ag., which prevents schools from getting subsidy and the ability to approve Ag. programs.

PENN STATE UPDATE: Dr. Pellock provided a Penn State update that included:

- A Teacher Tailgate will be held on May 10th, please share the email with your teachers.
- Dr. Pellock encourages directors to start thinking about administration and succession planning.
- Starting a new component of the industry trainer program to get candidates started in the pipeline with 2-9 credit, certificates to make it possible to maybe apply for VOC. I. CareerLink could also fund training if the candidate is eligible.

OLD BUSINESS:

- Members attending the National Policy Seminar met with Congressmen Perry, Smucker, and Casey.
- Regional membership dues discuss is being held off at this time.

NEW BUSINESS:

Eric Damgaard, seconded by Sharon Perry, made a motion that Dan Potutschnig represent the Central Region on the ballot for State President-elect. The motion passed by unanimous consent. Twenty-five voice or email votes from active members is required to be on the ballot, 12 votes were received at the meeting. April 15th is the deadline for voting. This is a six-year commitment.

No candidate name will be submitted for the State Secretary/Treasurer position due to eligibility.

Frank Flamini, seconded by Sharon Perry, made a motion for Justin Bruhn continue serving as the Central Region Secretary/Treasurer for the 2019-2021 term. The motion passed by unanimous consent.

Scott Rogers, seconded by Eric Damgaard, made a motion for Sharon Perry to serve the Central Region PACTA representative to statewide SkillsUSA Committee. The motion passed by unanimous consent.

President Hain discussed possible topics for the Fall membership meeting. Topics brought up were community relationships and mindfulness. The Director Academy scheduled for possibly early March 2020 will be focusing on mental health.

The next meeting is scheduled to be at Cumberland Perry AVTS on September 27th.

David Thomas, seconded by Scott Rogers, made a motion for adjournment. The motion passed by unanimous consent and the meeting adjourned at 12:28pm.

Submitted by : Jennifer Hain