

**KACTE Board of Directors' Minutes**  
**Virtual Meeting**  
**November 16, 2023**

President Josh Mitchum called the KACTE Board of Directors' meeting to order at 4:38 CST. Josh welcomed the group and reviewed the plan for the day. Refer to the Board Study Package for the written reports covered at the meeting.

Present were President Josh Mitcham; President-Elect Christi Hack; Treasurer Dexter Knight; Secretary Sharon Collins; ACTE Region II Representative Kelli Norman; Agriculture Vice President Kristy Lancaster; Family & Consumer Sciences Vice Presidents Cody Mooneyhan and Mary King; Business Education Vice President Dana Baker; Health Science Vice President Susan Readnower; Teacher Educator Vice President Angela Gott; Engineering and Technology Vice President Andy Stephenson; Advocacy Chair Mike Miller; Membership Chair Shannon Roberts, KCTCS Administrative Liaison Kendrah Pearson; Department of Education Administrative Liaison Tom Thompson; Postsecondary Student Liaison Lauren Ervin; Executive Director Mike Stone; and Assistant Executive Director Kris Stone.

Present by proxy Guidance Vice President Mitzi Holland. Proxy assigned to Roberts. Present by proxy Administration Vice President Jerri Rowland. Proxy assigned to Collins. Present by proxy Agriculture Vice President Thomas Poole. Proxy assigned to Lancaster.

Guest Chelsea Young from KCTCS.

Absent were Past President J.R. Drummond; Past Treasurer Mark Hobbs; Agriculture Vice President Jayna Thompson; Marketing Vice President Andrea Hampton; Trade and Industry Vice President Greg Ash, Awards Chair Laura Spiegelhalter; Scholarship Chair Ryan Deal; Resolutions Chair Tina Excellent; Bylaws Chair Steve Stubbs, Leadership Chairs Jodi Adams and Katy Disney

Dexter Knight moved to approve the agenda. Seconded by Shannon Roberts. Motion carried.

Susan Readnower moved to approve the minutes from the September meeting. Seconded by Angela Gott. Motion carried.

Kelli Norman and Christi Hack are currently in the ACTE Region II meeting and will be joining when adjourned.

Josh encourages everyone to attend ACTE VISION when given the opportunity.

Chelsea Young, staff attorney with the KCTCS, reported postsecondary education is in transition. Ryan Quarles is the next President. The CPE was tasked with reporting the status of higher education. The final report of CPE will be available on Friday, November 17 in the meeting at Kentucky State.

Senate Bill 150 is a parental rights bill. Young went through the specifics of Senate Bill 150. It was intended for K-12, but due to how it was written, there are some issues with some dual-credit courses and the content within those courses.

Legislative chair Mike Miller discussed some statements of support. KACTE has put its support behind the new funding formula that was developed by the Office of Career and Technical Education and presented by Regan Satterwhite. New items include writing a statement of support for any viable Teacher Recruitment and Retention. Miller wants to put together some documents showing data. He also wants to write a statement of support for renovation or construction of new CTE facilities.

The 2024-2026 Strategic Plan has been revised. Thompson advised the OCTE will not be able to fund the \$9,000 as done in the past years for the Fellows program. Angela Gott moved to accept the 2024 - 2026 Strategic Plan. Seconded by Cody Mooneyhan. Motion carried

Dexter Knight presented the treasurer's report. The specifics are listed in the report within the Board Study Package. He reported on the 2023 Summer Program. Due to increased attendance, there are additional funds. It is recommended to fill the scholarship funds. Funds can also be used for membership benefits. Kelli Norman moved to maintain the funding level of \$9,830 to continue funding grants/scholarships. Seconded by Christi Hack. Motion carried.

Kris Stone reported the results from the membership survey regarding a special event at the 2024 Summer Program. There was discussion on booking the Belle of Louisville.

Shannon Roberts reported on developing an "elevator speech" for members to share. Mitchum shared the draft speech. It was pointed out to have "key points" highlighted as well. It was proposed to have this ready in January.

Cody Mooneyhan mentioned having an Emergency Management Plan put together that could be accessible.

Mike Stone completed the breakfast arrangements for ACTE VISION to be held November 30. Student Leadership day is at Frankfort High School on Feb. 13. The CTSO state officers' legislative leadership training will be at the Best Western. The Leadership Committee authorized three CTE Learn course-development stipends. Matt Chaliff sent information about the CTE Entrepreneur Contest. Applications are due February 1. John O'Leary will be keynoting the 2024 summer program.

Next KACTE board meeting will be on Thursday, January 18 via zoom.

Kelli Norman moved to adjourn. Seconded by Christi Hack. Motion carried.

Respectfully Submitted  
Sharon Collins, Secretary