



Peaslee Board of Directors

May 2019 Board/Annual Meeting

May 9, 2019, 3:00-4:00 p.m., Board Committee Meetings; Academic Classroom B, Executive Committee – Kevin's office, Finance Committee – Classroom C, Planning Committee – Classroom E

**May 9, 2019, 4:00-5:30 p.m., Peaslee Tech Directors' Meeting, Classroom C
May Board Meeting Agenda—4:00 p.m.-5:30 p.m.**

1. Treasurer's/Finance Committee Report
 - 1st Quarter Financials Report – Landi Goyer, McFadden Group, LLC
 - Audit & 990 Report – Angela Motsinger, Motsinger CPA Tax & Accounting, LLC

Finance Committee met and reviewed first quarter report and audit. Pat Slabaugh made a motion to receive and accept. Tracy Green. seconded. Unanimously approved.

2. Approval of February 21, 2019 Minutes–vote

Minutes were presented for approval. Craig Weinaug motioned to accept. Randy Weseman seconded. Unanimously approved.

3. Bylaws Revision; Chamber President as permanent, non-voting, ex officio appointment – vote

Craig motioned to approve. Rick Salyer seconded. Unanimously approved.

4. Nomination of At-large Director– vote

Pat Slabaugh was nominated for a one-year term. Lisa Larsen motioned to approve. Nancy Thellman seconded. Unanimously approved.

5. Academic Committee

Randy Weseman asked to review the work for Berry Plastics and voiced support of the recommendations.

6. Planning Committee

The new welding lab will be completed by fall. The school district will be moving equipment this week. The paving project is on target.

7. Peaslee Tech Liaison to Haskell Indian Nations University

Larry McElwain has volunteered to renew the relationship with Haskell.

8. Updates/Discussion:
 - Contingency-Staffing Planning

Kevin Kelley provided draft of contingency staffing and planning.



- Campus Activity & Enrollment Report

Kansas Apprenticeship Committee has designated Peaslee as a center for Douglas County. Peaslee is the largest apprenticeship provider in the state of Kansas.

Peaslee has been approved as a state CDL testing site.

Did training for eighteen Saudi students in the OSHA program.

- LPS update

The welding lab and ABE Program transition in August) were discussed.

- KU Solar Car Program

Kevin Kelley is working with the KU Engineering program to collaborate.

- She Sheds

Information regarding carpentry students building she sheds for auction was presented. Send ideas to Kevin and Shirley

- Stewardship Committee

Ongoing discussion on Stewardship Committee which must be approved by the state for fundraising.

9. Other Business

No other business.

10. Adjourn

Joe Caldwell motioned to adjourn. Rick Salyer seconded. Motion approved.