



## Peaslee Board of Directors Agenda

**May 10, 3:00-4:00 p.m., Planning Committee by Zoom**

**May 11, 3:00-4:00 p.m., Academic Committee by Zoom**

**May 13, 3:00-4:00 p.m., Finance Committee by Zoom**

**May 13, 4:00-5:30 p.m., Peaslee Tech Directors' Meeting by Zoom**

In attendance: Shirley Martin-Smith, Cindy Yulich, Sarah Plinsky, Cheryl White, Dr. Anthony Lewis, Bonnie Lowe, Diane Stoddard, Pat Slabaugh, Rich Hird, Kevin Kelley, Craig Weinaug, Taylor Yoest, Tracy Green, Shannon Portillo, Lisa Larsen, Matthew Wingert, Paula Smith, Marilyn Bittenbender, Kirsten Flory, Hugh Carter, Valerie Carson, Angela Motsinger

1. Approval of February 25, 2021 Minutes – vote

**Cindy Yulich moved and Kristen Flory seconded approval of the February minutes. Minutes were unanimously approved.**

2. Treasurer's/Finance Committee Report
  - First Quarter 2021 Financials – vote
  - 2021 Audit & 990 Report; Angela Motsinger, Motsinger CPA Tax & Accounting, LLC – vote

**Cindy presented the first quarter financials and said Peaslee financials are consistent, over budget a little compared to that of 2020. The grants received reflected in the academic income of Peaslee. Angela then presented the 2021 audit and the 990 report. Angela talked about the long-term debt of Peaslee, and that Kevin decides bad debit, which there were some in 2020 due to API foils. Peaslee should not be too effected by the effects of COVID-19. Angela reported that 990s are required for a nonprofit and Peaslee has great commands on funds. Craig moved on the audit; Shannon seconded. Unanimously approved. Lisa moved on the 990, Taylor seconded. Unanimously approved on the 990.**

3. Academic Committee

**Kevin present, saying a goal of Peaslee's was a fully function quality program, in which Peaslee hired Riq Quinteros to take input from student observations and give report to instructors to give the best quality for students. Student evidence base is important for quality. Kevin stating Riq Quinteros gave a presentation about using observations for the facilitators to improve quality.**

4. Planning Committee

**Kevin reported that there will be a new entrepreneur hub in Peaslee to help small business start up called Crunch. This development center will allow Peaslee students to be able to help build and help in this project start up. In the first year, Peaslee hopes to help 50 individuals get started in a business or existing small businesses. The bus stops the Carpentry students built last year, will be around Lawrence by the 1<sup>st</sup> of July.**

5. 2021-2026 Strategic Goals – vote

**Kevin presents the goals for the next five years. Kevin presented that 66% of the RISE Douglas County CARES fund participants were those of low-income family and 45% were of BIPOC Communities. Long term goal would be to reach 26%, which is double that of the Douglas County population of low-income families to be able to train at Peaslee Tech. There was a new funding of \$50,000 for the HVAC and Plumbing course for the who indicate from the BIPOC community. The goal is to work and serve in Peaslee diversity, recruit and retain staff, instructors, and board members from BIPOC communities. Another goal was to support business here**



and that we are meeting their needs. Fully develop Entrepreneur center to provide documented support for aspiring entrepreneurs and existing small business. Lastly to have more of an awareness to Peaslee Tech. That 50% are aware of Peaslee across all organizations. Cindy moved, Marilyn second. Goals were unanimously approved.

6. Introduction of Diversity, Equity, & Inclusion Facilitator – George Crump

**Shirley introduced George Crump as the Diversity, Equity, and Inclusion Facilitator. George's role is to review Peaslee's documents and policy procedures and how Peaslee can do those differently.**

7. Anti-poverty Plan of Douglas County Health Plan – Jill Jolicoeur

**Hugh Carter reported they had a specially called meeting with the board and Jill Jolicoeur present the Anti-poverty plan. The hope for Peaslee to train in early childhood education pathway. Decision to go more in-dept next board meeting.**

8. Updates/Discussion:

- City 2022 Funding Request  
**Kevin reported that a submitted strategic plan and the entrepreneurship request, which has been no change there**
- County 2022 Funding Request  
**No additional report**
- 2021 Goals Review  
**No additional report**
- Instructional programs  
**There will be 2 new programs at Peaslee: Robotic Tech, which robots are currently on their way to Peaslee from China, and a new Welding course**
- RISE Chamber  
**No additional report**
- HR 2175  
**Vote to create more funding source at Peaslee, went to the House and the Senate. One person opposed the proposition and it put things on pause for now.**
- April 27<sup>th</sup> Job Fair  
**USD 497 held a large equipment job fair at Peaslee Tech with over 20 vendors**
- April 30<sup>th</sup> Leadership Kansas Tour  
**There will be an in-person option at the next board meeting, zoom will also be available. For those in person, a building tour and update will be given.**

9. Other Business

**There was no other business to be discussed**

10. Adjourn

**Craig moved to adjourn, Taylor Yoest seconded, unanimously approved**