

## Peaslee Board of Directors Agenda

August 2021

**August 23, 3:00-4:00 p.m., Planning Committee by Zoom**

**August 24, 3:00-4:00 p.m., Academic Committee by Zoom**

**August 26, 3:00-4:00 p.m., Finance Committee by Zoom August 26,**

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

In attendance: Shirley Martin-Smith, Craig Weinaug, Taylor Yoest, Tracy Green, Pat Slabaugh, Bonnie Lowe, Sarah Plinsky, Diane Stoddard, Dr. Anthony Lewis, Cheryl White, Matthew Wingert, Kirsten Flory, Marilyn Bittenbender, Kevin Kelley, and Rick Hird

1. Approval of May 15, 2021, Minutes – vote

**Shirley called meeting to order. Taylor Yoest moved and Tracy Green seconded approval of the May minutes. Minutes were unanimously approved**

2. Treasurer's/Finance Committee Report • Second Quarter 2021 Financials – vote

**Cindy presented the second quarter 2021 financials and said that assets were slightly up from last year as were liabilities. The gross profit was on par, and the long-term liabilities were down. Pat moved and Kirsten seconded. The Second Quarter 2021 Financials were unanimously approved.**

3. Academic Committee

**Kevin presented, saying that Peaslee has two new programs that were approved by the Board of Regents, Intermediate Welding and Robotics Technician. Kevin talked about reviewing the catalog and adding a statement with financial assistance that Peaslee has to offer. Peaslee will also be making changes to the website and adding how to get financial assistance as well.**

4. Planning Committee

**Taylor Yoest talked about the new space being added to Peaslee called CORE, which is Peaslee new project to help entrepreneurs start their business start up or help build them even further. This program will help at least 50 start ups or new business. This program has also involved Peaslee students in the creation of this, the AutoCAD students helped with the draw ups, the Electrician students helped with the wiring, Plumbing students helped with the plumbing in the bathroom, etc. The Chamber, the city, The University of Kansas, Douglas County have all been greatly involved in this process.**

5. Updates/Discussion:

- City 2022 Funding Request

**Kevin reported that funding is at the same level as previous year so no additional report**

- County 2022 Funding Request

**Funding is at the same level as previous year so no additional report**

- 2021 Goals Review

All goals are on track or ahead of time. Peaslee has grown in their diversity of the student population. Outreaching of different communities have really helped reach more minorities and people of the BIPOC community. The Workforce Center has been a huge help to reach those who identify as BIPOC. Research for LMH to start a nursing program at Peaslee Tech is complete. At this time Peaslee cannot offer a nursing program because Peaslee is a Department of Labor, and it needs to be a Department of Education. Peaslee has partnered with Johnson County Community College to offer those classes though. Peaslee wants to continue with their partnership with LMH and help them in any way possible.

- Kansas Board of Regents site visit

The Kansas Board of Regents had a virtual tour of Peaslee. The first visit from the Kansas Board of Regents was in 2017 and had about 3 people, this year we had 7 people. After the virtual tour, Peaslee was sent a letter that the Board of Regents felt welcomed and that Peaslee was a good partner. The approval process is complete and Peaslee is approved for another year

- RISE Chamber

Peaslee was given funding for 20 students to enroll in either HVAC or Plumbing, we successfully filled all slots. The diversity in these areas of learning has also switched, both courses are typically of white males dominated field. Peaslee is proud to help in the diversity in those courses and have both male and female as well as those who identify as BIPOC in our courses.

- Legislation

Peaslee ran into a bump with the revisions and as we change the structure of those revisions, there is more of a possibility. There is a breakfast for the delegations in October to discuss future funding and the possibility of that.

## 6. Other Business

Robert Hooks, a CDL student, gave his testimony about his experience with Peaslee Tech. Overall Robert is having a great experience and got his license in September. October 6, 2021, there will be a ribbon cutting for the Peaslee bus stops that the carpentry students help build, by Target. USD 497 has a new GED class that has started up and Kevin took them on a tour of the school, this is a good public showing of what Peaslee does here. Kevin and Dr. Lewis talked about the future and vaccines, with very little word on how to proceed, Peaslee will following USD 497 lead since there is about 64 high school students that attend Peaslee Tech. Lastly, Kevin talked about a new grant proposal for a state apprenticeship. This grant will help to be able to train someone to help in the apprenticeship process and allow for someone else to know the role other than Kevin. If awarded, it will give Peaslee \$400,000 and help 108 apprentices over 4 years. This grant must be submitted by September 17<sup>th</sup>.

## 7. Adjourn

Cindy moved to adjourn, Taylor Yoest seconded, unanimously approved