



Peaslee Board of Directors Minutes

May 12, 3:30-4:00 p.m., Finance Committee
May 12, 4:00-5:30 p.m., Peaslee Tech Directors Meeting

At 4:00 pm, we will gather in front of Peaslee Tech for a commemoration in remembrance of Randy Weseman

In Attendance: Bobbie Flory, Marilyn Heck, Derek Kwan, Patrick Kelly, Lisa Larsen, Matthew Wingert, Diane Stoddard, Sarah Plinsky, Shirley Marin-Smith, Cynthia Yulich, Craig Weinaug, Gene Petrie, Patrick Slabaugh, Dr. Kevin Kelley, and Andrea Chavez

The meeting was called to order at 4:28 pm

1. Approval of February 17, 2022, Minutes – vote

Shirley Martin-Smith entertained a motion to approve the February minutes. Patrick Kelly requested a slight change in the minutes to not include USD 497 to his name. Marilyn heck motioned to approve the minutes as edited, Lisa Larson seconded. The minutes were unanimously approved.

2. Treasurer's/Finance Committee Report

- First Quarter 2022 Financials – vote

Cindy presented the 2022 financials. She reported that revenue is good, assets were slightly up from the previous year and overall, the financials looked good. Leases were mentioned and currently leasing space from Peaslee is Sun Creations, USD 497, Avium, Amarr Doors, and more. Johnson County Community College also leases space which helps in creating more revenue to further Peaslee Tech. A motion to approve the 2022 Financials was entertained. Derek Kwan moved to approve; Bobby Flory seconded. The financial report was unanimously approved.

- 2021 Audit & 990 Report: Angela Motsinger, Motsinger CPA Tax & Accounting, LLC – vote

Angela presented the 2021 Audit and the 990 Report. Angela said everything looked great and there were no difficulties, everything was properly classified, and there were no issues or material findings. Angela noted that Peaslee should have a payroll folder in the drive for each employee that has employment tax forms as well as reviews and approved pay rate. Shirley asked to entertain a motion, Pat Slabaugh moved to approve; Cindy seconded. The 2021 Audit and 990 Report were unanimously approved.

3. Updates/Discussion:

- Grant Updates

Andrea presented about the multiple grants that Peaslee has submitted. These include the Spark Base Grant, GROW, AARP, DCCF, United Way, Altrusa, and Grow with Google. Peaslee has heard back from some of these grants and are awaiting to hear back from several that were applied for. Peaslee was awarded the Altrusa scholarship which went to help a Pharmacy tech student with her tuition for the program. Peaslee was awarded 100 scholarships to disperse throughout the community from Grow with Google. Peaslee received \$70,000 RISE funds to focus on Lawrence Residents' tuition. This will be the 4th year that Peaslee has submitted funds for the GROW scholarship and if awarded, Peaslee will get \$15,000 to help women who want to go into a skilled trade. Peaslee requests funds based on previous years and what we need to operate. In the long-term funding is requested in order to sustain the building operations.

- City 2023 Funding Request

Andrea reported that there should be no issues why this would not go through, but we have not heard anything yet.

- County 2023 Funding Request

- City/County Resolution

Kevin presented that if the resolution were to be approved that the Peaslee board would be comprised of people from the community with some voting members at large. The board members would be appointed by the City and County. Those currently on the board may serve on advisory

boards. If approved this switch will create a stronger relationship between Peaslee and the City and County.

- 2021 Goals Review
There were no updates presented
- New Apprenticeship Programs
Peaslee has had 18 new apprentices register under the SAEEl grant. A Court Reporter registered apprenticeship was submitted to KDC and DOL, which would be the 1st in the country. Peaslee could be eligible for more funding under the SAEEl grant due to other sponsors not utilizing all their funds.
- April 27th Job Fair
Peaslee held a job fair geared towards high school students. Charlie Lauts, program coordinator for Peaslee, worked with advisors and local businesses to put on the job fair. In attendance were about 400+ students and many businesses.
- April 21st Leadership Kansas Panel
Three employers were asked to be apart of the panel to discuss their partnership with Peaslee. The three employers were Berry Global, LMH, and Crown Toyota. We received a lot of good feedback from the panel and different learning perspectives on how we can better partner with local businesses.
- May 19th Manufacturing Forum
The Manufacturing Forum was held at Peaslee Tech. All manufacturers were invited to discuss grants and how grants could help them in their business.
- THE CRUNCH Update
There were no updates presented

4. Other Business

The need for job training and providers were discussed primarily in healthcare, elderly care, and early childhood development. It was asked how Peaslee can help the needs in the county in those areas. Kevin brought up the idea that Peaslee can contract out with a company that wants to train and help train in those fields, going into a job site to teach. Another way is by reaching out to high schoolers and educating them about the different opportunities they have when choosing a field that they wish to go into. Peaslee is looking at the potential of doing an apprenticeship in early childhood development.

5. Adjourn

Shirley asked for a motion to adjourn the meeting. Derek Kwan made the motion and Lisa seconded. The meeting adjournment was unanimously approved.