



*Partnerships for Innovation is a collaboration of secondary and postsecondary partners focused on building a better statewide system of Career and Technical Education for Nebraska to improve student learning and better meet economic development priorities. PFI will do this by introducing innovation in delivery systems in CTE to include Career Academies, professional development and programs of study with coordinated curriculum between secondary and postsecondary.*

## **PFI Leadership Council Meeting Minutes**

Friday February 2, 2018

10:00 – 11:00 AM CST - Zoom

Present: Dennis Headrick, Justin Shaddick, Lori Biesecker, Jody Tomanek, Seth Heinert, Samantha Pavelka, Julie Otero, Kelly Clapp, Marilou Jasnoch, Deb Brennan, Lyle Kathol, Joe Peitzmeier, Nancy Fuller, Missy Jabens, Ken Spellman, Tom McDonnell (sub Sue Rafferty), Retha Dunn

Absent: Allyson Olson, Kim Kuster-Dale

- I. Welcome**
- II. Approval December 2017 Meeting Minutes.** Lori Biesecker motions to approve minutes, Julie Otero seconds the motion. Motion passed.
- III. Directors Report**
  - Update on monthly budget and program of work
  - Update on NCE Scholarship Applications – Currently have 95 applicants. Applications close on Friday, March 9, 2018.
- IV. Perkins Contribution Update:**
  - 6 schools who haven't paid. Retha sent out reminders prior to the meeting.
- V. EMSI – PFI Leadership Committee to vote on whether to renew for 2018/19**
  - The PFI Leadership Committee voted (12 – 3) to not renew the \$52,500 yearly EMSI subscription. The community colleges will fund this on their own.
- VI. 2018 PD Applications Update**
  - 2018 PFI PD applications are due on March 16<sup>th</sup> at midnight. Once they are received, Retha will review them to ensure they meet the basic parameters of the application and send them to the PD Committee for review. The PDI Committee, Lori B, Seth H, and Tom M will review them and meet to make final recommendations to the entire PFI Leadership Committee at our April 6<sup>th</sup> PFI meeting.
- VII. June 2018 Face to Face PFI Meeting**
  - Proposed date and time: Tuesday, June 5, 2018 at CCC in Kearney from 4:00 – 8:00 pm. Retha will double check with NCE to make sure this time/date does not interfere with any even activities at the NCE conference.
- VIII. Future Meeting Dates & Times**
  - June, 2018 Tuesday, June 5, 2018 at CCC in Kearney from 4:00 – 8:00 pm