



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, August 9, 2019

11:00 – 12:00 AM CST - Zoom

Present: Justin Shaddick, Dennis Headrick, Lori Biesecker, Charlie Gregory, Jody Tomanek, Marilou Jasnoch, Michele Gill, Joe Peitzmeier, Missy Jabens, Otis Pierce, Tami Wegener, Tom McDonnell, Candace Walton, Samantha Pavelka, Julie Otero, Seth Heinert.

Absent: Delayne Havlovic

- I. Welcome**
- II. Approval of June 4, 2019 Meeting Minutes.** Julie Otero motioned to approve; Otis Pierce seconded the motion.
- III. Directors Report**
 - 2018-19 Monthly Budget update
 - 2018-19 Program of Work update
 - NCE Scholarships have been awarded. We awarded 68 (\$34,000) scholarships.
- IV. New Projects/Scholarship Opportunities**

At the June PFI meeting the Leadership Committee (LC) did not allocate all of the funds for projects or scholarships. The LC decided to take a look at more opportunities in August and beyond as the fate of PFI is still unsure for the new Perkins 5.

Retha Dunn proposed to the PFI LC to allocate \$65,000 (65, \$1000) in scholarships for teacher training or CTE national conference attendance and \$30,000 (60, \$500) in scholarships for 2020 NCE Conference Attendance. Lori Biesecker motioned to approve; Samantha Pavelka seconded the motion.
- V. Update on Regional Projects**
 - Three regions have projects proposed and are working on them. Encourage the other regions to get started on something for their regions. Retha will be reaching out to facilitate communication about the projects.
- VI. Other Items? Old Business/New Business**
- VII. Adjourn**

Future Meeting Dates

- **August 9, 2019** **11:00 – 12:00 Zoom**
- **October 4, 2019** **10:00 – 11:00 Zoom**
- **December 6, 2019** **9:00 – 1:00 Face to Face**
Sandy Creek- NCAPs facility
30671 Highway 14
Fairfield, NE 68938