



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.

Leadership Council Meeting Minutes

December 6, 2019 9:00 AM – 1:000 PM Central Time

Sandy Creek – Fairfield, NE

Present: Dennis Headrick, Lori Biesecker, Charlie Gregory, Jody Tomanek, Seth Heinert, Candace Walton, Joe Peitzmeier, Tami Wegener, Tom McDonnell, Delayne Havlovic, Julie Otero, Otis Pierce, Michele Gill, Retha Dunn

Absent: Justin Shaddick, Sam Pavelka, Missy Jabens,

- I. Welcome & Introductions**
- II. Approval of October 4, 2019. Meeting Minutes.** Seth Heinert motions to approve minutes, Dennis Headrick seconds the motion. Motion passed.
- III. Directors Annual Report**
 - Updated the PFI Leadership Committee (LC) on the projects that are currently in progress and completed. Reviewed the monthly budget and current Perkins Contributions that have been received. Financials from NCF were only current up to the end of October.
 - Reviewed Retha's progress report of activities from June 2019 – Dec 2019.
- IV. Finance Committee Report on 2019-2020 Budget and Expenditures**
- Dennis Headrick & Julie Otero
 - Reviewed the 2019-2020 Monthly Budget report that shows a monthly rolling budget on expenditures and Perkins contributions. A copy was handed out to each member.
 - Reviewed the 2019-2020 Budget and Program of Work, each member received a copy. Went over each category of expenses: operating expenses, professional development, program of study/coordinated curriculum, and CTE Delivery systems.
- V. Perkins Update and PFI**

Group Discussion regarding PFI and the future of PFI in the new State Perkins Plan. Decided that we should try and meet with the Commission of Education, Matt Blomstedt, once the Perkins Plan is available for public comment. Decided that 4-5 members of the PFI LC should be involved in the meeting with Matt and we will try and get a face to face meeting with him. We set another meeting for Dec 19 to discuss our actions plan.
- VI. Review Available Funds**

PFI still has some available funds. We decided to allocate \$30,000 for NCE conference scholarships in 2020. Once we know more about the future of PFI we will allocate additional funds.

VII. Committees: Reviewed Committees & responsibilities

- Professional Development: Lori Biesecker, Seth Heinert, Tom McDonnell
- Finance: Julie Otero, Missy Jabens, and Dennis Headrick
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VIII. Regional Projects & Updates:

All regions now have a project in the works. Excellent job!

IX. Sandy Creek Tour and Lunch

X. Adjourn

XI. Future Meeting Dates & Times

- February 7, 2020 10:00 – 11:00 Zoom
- April 3, 2020 10:00 – 11:00 Zoom
- June – Face to Face TBD

Program of Work and Budget Allocation 2018-19

Purpose: The Partnerships for Innovation (PFI) is a collaboration of Nebraska secondary and postsecondary partners focused on building a better statewide system of Career and Technical Education (CTE) 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 education provider

Partnerships for Innovation Revenue

2018-19 Annual Statewide Contribution at 8%	\$424,445
Carry over 2016 - 2017	\$306,143
TOTAL	\$730,588

Professional Development Activities = \$581,387

79%

	End Date	Amount	YTD Spent	Remaining
ELE Engaged Learning – High School	Dec 2020	\$79,000	\$0	\$79,000
CASE: Food Science & Safety	Dec 2020	\$54,000	\$0	\$54,000
Health Sciences Virtual Reality	Dec 2020	\$91,000	\$0	\$91,000
CTE Alignment	June 2019	\$122,871	\$100,919	\$21,953
18/19 Teacher Training or National Conf. Scholarship	Aug 2019	\$68,000	\$14,437	\$53,563
2019 NCE Scholarships	Aug 2019	\$34,000	\$0	\$34,000
STS Statewide Meetings	Complete	\$1,800	\$1,800	\$0
Prove It! Competency Based CTE	Complete	\$60,080	\$24,340	\$35,700
Finance Institute	Complete	\$27,800	\$25,063	\$2,736
2018 NCE Scholarships	Complete	\$42,835	\$20,842	\$21,992

CTE Delivery Systems = \$1,000

1%

2018 NCE PFI Presentations	\$1,000
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Programs of Study and Coordinated Curriculum= \$30,000

4%

PFI Regional Projects	\$30,000
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Personnel and Grants Management = \$98,639

13%

Director salary and benefits, telephone and data stipend, office supplies, travel, professional development, one out of state conference, and board member meeting expenses

Nebraska Community Foundation Fees = \$25,000

3%

Program of Work and Budget Allocation 2018-19



2018-19 Program of Work

