

RAB Meeting 11/17/20 VIA Zoom

Agenda:

*Welcome and Introductions-

John Barone, Don Bagley, Kevin Lawrence, Barbara , Judith Vaughn, fred, Bridget, Timm, Justin, Jean, Allana Page, Tracy Puffer Nancy Manning, Kevin Dexter, Trace Heidenreich, Colleen Ford, Dick Guy, Justin and Paul Bealieu,

* Approval of Sept. Minutes (Attached)

Don Bagley-made motion to accept minutes as written from September meeting

Justin Beaulieu-second

No discussion, passed

John Barone abstained

* Budget Update-See Brian's attachment with itemized lists

- Contracted Services Admin and Tech-cost savings: no outside contractors coming in due to COVID Saving \$6200
- Travel-not attending in person meetings: Savings of \$1200
- Equipment: Savings \$2800
- Operations and Maintenance: Did not need to put in a new bathroom this year. Savings: \$10,000
- Transportation (Fuel): Savings as People are now doing Online Meetings
- Repairs: Savings \$4200
- Field Trips: Savings: \$2500
- Textbooks: Savings
- Equipment-Savings \$4200
- Perkins-More funding INCREASE of \$20,000
- TOTAL SAVINGS \$65,000 Rough Estimate

VT maintained numbers very close

NH down 6 students, numbers have been declining over the past 4 years, NH funding has increased but #'s of students have decreased. NH gets 50% rebate to send students to tech this drop amounts to about **\$59,000** in loss revenue

Culinary will run over budget as they are not doing any selling of meals this year. They also need to purchase a refrigerator and small freezer to get through the year. So the estimate they'll run over is- **\$3,500**

With savings above and loss revenue the budget should still end up pretty close.

* Covid Update Including Covid Grant

- Colleen: RB remains healthy, system is working well, record keeping for seven school nurses, systems in place going well. We are prepared for contract tracing. So far no student or staff positive cases. Everyone has cleaning supplies and classrooms are being cleaned, Volunteer faculty testing begins tomorrow (10 from RB). Tests supplied by DOH and DOE. Will have updates on test results as soon as Saturday. Hoping for no positive cases, but if any positives, we are prepared to go to remote learning. NH and VT staff, so working hard to ensure that everyone is in compliance with their state rules.
- COVID Grant: \$165,000 in COVID relief-grant form so have to apply. List provided to RAB is an outline, not all items will be approved, so plans may need to change. See the Brian's email attachment with itemized list/breakdown

* Programs Update:

- Update on student numbers in programs
 - The foundations shorter courses are doing well and numbers are climbing
 - See program numbers on Brian's list (attached)
 - Looking to market elective programs to seniors at sending schools

* Strategic Plan Review and Vote to Finalize

- Tracy reviewed Strategic Plan
- No questions
- Comments: Judy-Thank you Brian for all your grant writing efforts.
- Motion to accept Don Bagley, second Justin Beaulieu to accept plan as reviewed, no discussion
 - Judy-yes
 - Allannah yes
 - Don yes
 - Dick yes
 - John yes
 - Justin yes,
 - Paul- Yes
 - Kevin Yes

* Public Comments-

- Brian appointed to CTE Legislative committee at the state level

Judy:

- Need new members, please brainstorm new members
- Parent of a current and a past student
- Would like more members from NH

* Adjourn-Motion to adjourn Don Bagley, Second John Barone