



Colorado Association of Teachers of Family and Consumer Sciences

Date: 9/10/18	Start: 5:00pm	Place: Rusty Bucket, Westminster
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Meeting Called By: Robert VanDyke

Timekeeper:

Facilitator:

Type of Meeting:

Member

Minutes By:

Sarah Field

Attendees:	Sarah Field, Robert VanDyke, Autumn Francis, Preston Pavich, Jessica Teal, Dawn Mallette, Amanda Goodman, Arielle Bergmann, Dalene Bricker, Michelle Dennis
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Call to Order:	5:04pm
Secretary's Report:	Sarah Field
none	
Treasurer's Report:	Preston Pavich

Agenda Topics:

Topic: **Committee Reports** Time Allotted: **30 minutes** Presenter: **Committee Chairs**

Archives	Budget	Awards and Hall of Fame	Social and Banquet
Bylaws	Evaluations	Exhibits and Fundraising	Legislation
Membership	Middle School	Professional Grants	Professional Partners
Retirees	Program of Work	Public Relations	Old Business
New Business	Next Meeting		



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Committee: **Archives**

Time Allotted: **2 minutes**

Chair: **Shelley Goerd**

Discussion:			
None			
Action Items:	1.	<i>Person Responsible:</i>	<i>Deadline:</i>
2.	3.		

Committee: **Budget**

Time Allotted: **2 minutes**

Chair: **Preston Pavich**

Discussion:			
\$12,091.91 in accounts CD = \$4,741 Currently working on taxes			
Action Items:	1.	<i>Person Responsible:</i>	<i>Deadline:</i>
2.	3.		

Committee: **Awards and Hall of Fame** Time Allotted: **2 minutes** Chair: **Dalene Bricker**

Discussion:			
Action Items:	1.	<i>Person Responsible:</i>	<i>Deadline:</i>
2..	3.		

Committee: **Social and Banquet**
Francis/Amanda Goodman

Time Allotted: **2 minutes**

Chair: **Autumn**

Discussion:	
Amanda: <ul style="list-style-type: none">- Mineral hot springs - is checking into discount for teachers. Otherwise is \$35 for a day	



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pass. - Massage company - to come in and give 5 min massages - Needs to be non-gender specific to not perpetuate the all-female thing - be more cognizant of being more diversified. New Perkins will require this as well - needs to be more intentional			
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Action Items:	3.	Person Responsible:	Deadline:
1.	4.		

Committee: **Bylaws**

Time Allotted: **2 minutes**

Chair:

Discussion:			
Diana is stepping down from Board so we have an open position.			
Action Items:	1.	Person Responsible:	Deadline:
2.	3.		

Committee: **Evaluations**

Time Allotted: **2 minutes**

Chair: **Autumn**

Francis/Shelley Goerd

Discussion:			
Conclusions:			
Action Items:	3.	Person Responsible:	Deadline:
1.	4.		
2.	5.		



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Committee: **Exhibits and Fundraising** Time Allotted: **2 minutes** Chairs: **Jordan Sveen, Savannah Mease**

Discussion:			
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Action Items:	1.	Person Responsible:	Deadline:
2.	3.		

Committee: **Legislation** Time Allotted: **2 minutes** Chair: **Arielle Bergmann**

Discussion:			
<ul style="list-style-type: none">- Needs to find a replacement because her FCCLA is same day as legislation meetings- Legislation committee was created due to amendment 73 + perkins in order to understand what it means and to create more clear language			
Action Items:	1.	Person Responsible:	Deadline:
2.	3.		

Committee: **Membership** Time Allotted: **2 minutes** Chair: **Ashley Acuff**

Discussion:			
- Not here - Rob will talk about membership campaign during new business.			
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Action Items:	1.	Person Responsible:	Deadline:
2.	3.		

Committee: **Middle School** Time Allotted: **2 minutes** Chair: **Brittany Ore**



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Discussion:			
- Got opinions from teachers to create document about presentations for conference			
Action Items:	1.	Person Responsible:	Deadline:
2.	3.		

Committee: **Professional Grants** Time Allotted: **2 minutes** Chair: **Jordan Sveen, Sahvanna Mease**

Discussion:			
-			
Action Items:	1.	Person Responsible:	Deadline:
2.	3.		

Committee: **Professional Partners** Time Allotted: **10 minutes**

Partner:	Updates:	Discussion:	Follow-Up:
Dawn Mallette	- 6 will student teach in the spring (graduate in May), 1 in the fall		
CSU			
Michelle Koch	<ul style="list-style-type: none"> - New teacher orientation next week on the 17th, teachers can sign up till the 12th (0-3 years experience) - Getting ready to embark on a lot of work in regards to Perkins - Education in training was named in the pathway of CO workforce development. Can work on sector partnership within the pathway in regards to hiring, training, etc. I.e. teacher shortage and retention - CCCS goes in a listens along with other stakeholders - what their problems are - and put together a game plan in order to attack those issues. 	Dawn: Carol wrote an article talking about home health care - could be a hook for FCS	
FACS Program Director			



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	<ul style="list-style-type: none"> - For ECE is happening soon - DPS is spearheading - will be having statewide meeting as well. CEA and CO teacher cadet will also be part of that conversation. Will be a significant amount of work and large focus. - Looking at more concurrent enrollment and degree opportunities with ECE as well. - Also looking into human services 		
Rob Van Dyke	<p>FCS career day is Monday, October 29 (date was chosen by Pepsi center). Coincides with N. district.</p> <ul style="list-style-type: none"> - Still working on details. - Registration is open \$50. - Includes ticket, t-shirt, water bottle, lunch. Can accommodate up to 400 - Morning: 2 different career industry panels - Afternoon: same 2 career exploration - Will be seeing different pieces of FCS. - Community Health Navigator will be working with us - huge FCS alignment 		
FCCLA State Adviser			

Committee: **Retirees**

Time Allotted: **2 minutes**

Chair: **Open**

Discussion:			
Action Items:	1.	Person Responsible:	Deadline:
2.	3.		

Committee: **Program of Work**

Time Allotted: **2 minutes**

Chair: **Rob Van Dyke**

Discussion:	
<p>Trying to connect FCS back together to try to build our “family”. Our teachers are not as connected and do not know each other. So trying to connect via meetups.</p> <ul style="list-style-type: none">- May be better during a weekday versus weekend - need to be more strategic in picking dates.- Looking at how we offer conference and what we do - so CTE admin value what we do and our time - tie it to what is new with Perkins so we are ahead of the curve. By	



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Jan/Feb will have a good handle of what is going on with Perkins.
Professional Dev from CSU will be changing - more intensive activities to prove we are doing graduate level work

Action Items:	1.	Person Responsible:	Deadline:
2.	3.		

Committee: Public Relations

Time Allotted: 2 minutes

Chair: Ashley Acuff

Discussion:		
- None (volleyball practice) - will send out date for articles		
Action Items:	Person Responsible:	Deadline:
1.		
2.		

Committee: Old Business Time Allotted: 20 minutes Presenter: Rob Van Dyke Discussion: All

Discussion:	
<p><u>Conference theme:</u> how do we want to go with this? Have one theme that everything fits under? What do we want to focus on? Doesn't have to be aligned with FCCLA</p> <ul style="list-style-type: none">- Dawn: strands that various presentations could fit under- Perkins: understanding and making sure your program is meeting approvals, etc.- State: work based learning and telling your CTE story - getting back to FCS body of knowledge- FCS Body of Knowledge<ul style="list-style-type: none">- Could we have an activity around this? Scavenger hunt, etc?- Lots of options here, i.e. sustainability- Theme off of constellations (if we follow FCCLA theme)- Come to October meeting with some strands, ideas, etc.- Put a poll on Facebook for workshops - make sure we are giving them what they are looking for. <p><u>Keynote:</u></p> <ul style="list-style-type: none">- Rob sent out that video of the guy - had a long conversation about FCS. He spoke at	



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different CTE events, is CTE focused. He has good reviews, is in our budget (under budget- \$2500 and all inclusive), and willing to work with us. He is about telling your story and finding humor in what we do.			
Conclusions:			
Action Items:	3.	Person Responsible:	Deadline:
1.	4.		
2.	5.		

Topic: **New Business** Time Allotted: **30 minutes** Presenter: Discussion: **All**

Discussion:			
<ul style="list-style-type: none"> - Beef grant due September 14th - Say Yes to FCS - more teacher cadets being FCS - We need something professional at the national level - a video of all the things we offer. Can we pair with AAFCS for this? Get these kids pumped up about it. 			
Conclusions:		Next meeting October 15th	
Adjourn: 6:00pm			
Action Items:	3.	Person Responsible:	Deadline:
1.	4.		



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2.	5.		
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Resources:	
Special Notes:	
Next Meeting:	