

NPESC's Business Advisory Council Meeting Minutes

NOECA, 219 Howard Drive, Sandusky, OH 44870

Wednesday, March 17, 2021 9:30 AM

- I. Call to Order and Roll Call of Members
 - a. Present: Carole Kuns, Paul Lockwood, Jim Rinaldo, Marianne Cheatham, Daryl Deering, Doug Crooks, Andrea Smith, Beth Hannam, Chris Singerling, Sarah Ross
 - b. Absent: Heather Horowitz, Carol Knapp
- II. Introduction of Visitors:
 - a. Jon Detwiler (Fremont City Schools), Chad Coffman (Lakota Local Schools), Tim Myers (Century Tool & Die Co), Joanne Mueller (Cedar Point), Alex Jones (Firelands Forward), Carolyn Rodenhauser (OCIC), Jessica Grzechowiak (OCIC), Lonny Rivera (NPESC)
- III. Motion to approve meeting December minutes (<u>Click here for December meeting minutes</u>)
 - a. Motion made by: Paul Lockwood
 - b. Seconded by: Daryl Deering
 - c. Needed changes: none
 - d. All in favor: 10 Opposed: 0 Motion: Passed
- IV. Correspondence, Announcements and Information:
- V. Old Business:
 - Andrea updated the council of the recent announcement of NPESC's BAC receiving a 3 Star Award from Ohio's New Business-Education Leader Awards for Excellent Business Advisory Councils Program
 - i. Media Release was distributed Announcement Video
 - *b.* The group reviewed and discussed the Annual Joint Statement for 2020-21. It has been posted on NPESC's website (click here for access) and distributed to the districts.
 - c. Ottawa County BAC Representatives Chris Singerling, Carolyn Rodenhauser and Jessica Grzechowiak provided an overview of the CEO Internship Program
 - *d.* The group discussed hosting a four county BAC Steering Committee "Think Tank" meeting in June. Consensus was to move forward with this event. Andrea will work with committee chairmen to coordinate the scheduling of a meeting.

- VI. Committee Reports: The Joint Annual Statement contains a summary of all activities held from March 2020 March 2021.
 - a. Erie County Update A virtual Senior Jumpstart Expo is being held on March 19, 2021 via Zoom. A total of approximately 350 students from Erie & Huron Counties will be participating in this event. The results of the YouScience students assessments are being used to guide the connections with employers and staff. A Teacher Business Boot Camp will be held in August 2021. Teachers are currently applying. Grant funding has been received and 25 teachers will be selected for participation. A meeting of the full BAC committee is being planned for May.
 - b. Huron County Update We are looking forward to Friday's Senior Jumpstart Expo. A large group BAC committee meeting is being planned for May.
 - c. Ottawa County Update The Ottawa County BAC in partnership with NPESC recently was awarded a RemoteEDx grant for Industry Recognized Credentials. More information will be forthcoming
 - d. Sandusky County update A Teacher Manufacturing Boot Camp is scheduled for June 2021. United Way has provided the funding for graduate credit for all participants. Twenty four teachers will be selected for participation.
- VII. Motion to adjourn the meeting
 - a. Motion: Carole Kuns
 - b. Seconded : Jim Rinaldo
 - c. All in favor: 10 Opposed: 0 Motion: Passed

VIII. Next Meeting: JUNE 16, 2021 at 9:30 AM at NOECA (219 Howard Drive, Sandusky)