

SRAVTE Board of Control Meeting
Peru Regional Airport
Tuesday, November 26th, 2019
9:30 a.m.

AGENDA

1. Roll Call

2. Consent Agenda

- a. Approval of August 27, 2019 meeting minutes
The minutes of the regular August 27, 2019 meeting are included for review and approval.
- b. Ratify Payment of September and October Bills
The bills for September & October are submitted for review and ratification.
- c. Approval of the August 27th , 2019 Budget hearing minutes.

ACTION NEEDED: The board should review the information provided and approve the consent agenda items.

3. Review of November Bills and Approval to pay

A bill list for the month of November will be available at the Board of Control meeting on November 26, 2019

ACTION NEEDED: The Board should review, question as needed, and approve the November Bills.

4. Reports

- a. Directors Report (attached)
- b. Perkins Coordinators Report (Attached)
- c. Single Parent Coordinators Report (Attached)

5. Information and Discussion Items

- a. CLNA: www.isbe.net/perkins
 - 1. Options for Local Needs Assessment Training: [Click Here](#)
 - 2. Perkins V Definitions: [Click Here](#)
- b. Spending procedures
- c. Approved programs
- d. Audit findings
- e. IDES pamphlets.
- f. Single Parent Grant Award –Guidance discussion

6. Action Items

- a. Approval to change the December bill payment date to December 17th.

b. Approval of employment contract for Aurora Medina and Jeanette Maurice for the 2019-2020 school year.

Authorization for Mr. Carlson to sign contracts as approved.

7. Other Business

a. Other Business

Additional business items may be added at this point in the agenda.

b. Next Meeting Date—Tuesday, January 28th , 2020

8. Public Comment

9. Adjournment

A. Directors Report:

The Director has attended two meetings in Springfield, and two roadshows in preparation for the upcoming Comprehensive Local Needs Assessment. One additional requirement is my mandatory attendance at a workshop devoted to Special Populations. A secondary requirement of attendance at that workshop is dissemination of the information gained to the regional schools.

The SRAVTE office has received its first two state payments. That has given us much needed flexibility (and hope that the others will come in regularly now). Chris has started working with schools/programs to get orders processed and teachers reimbursed for travel etc., as well as salary reimbursement.

The first two issues of the SRAVTE Sentinel have been sent out. In the latest issues I was able to spotlight Streator FFA. I welcome your schools and teachers to let me know of accomplishments or initiatives so I can include them in reporting to other schools in the region.

Aurora Medina was awarded a \$5000 grant for her single parent program. She will explain more in her report.



All required reports (Quarterly GATA, amendments, and expenditure) have been filed.

B. Jeanette Maurice – Work-Based Learning and Perkins Coordinator

- Presented Career Cruising at Seneca
- Attended Manufacturing Expo planning meetings
- Presented Career Cruising at Putnam County
- Attended Counselor's Meeting

- Attended a planning eighth grade career camp/activity with Mendota High School and Mendota Northbrook
- Planned an eighth grade visitation day for Mendota Northbrook and Holy Cross.
- Attended Manufacturing planning meeting
- Set up an eighth grade visitation day for Peru Parkside and Putnam County
- Assisted with the Manufacturing Expo. 14 schools and over 250 students participated.
- Presented Career Cruising to Streator Northlawn and Peru Parkside
- Worked with the Carpenter's Union and sent 44 to visit the Apprentice School in Elk Grove Village (Hall H.S. and Building Trades of the ACC) and the next day sent 32 to the same Apprentice School from Ottawa H.S.

C. Single Parent Coordinator

Activities presented:

Aug:

- "Meet & Greet" IVCC Student Parent Success group

Sept:

- IVCC Spirit Day-Student Parent recruit

Oct:

- IVCC Latino Student campus visit
- "Today's Choices...Tomorrow's Reality"-LaMoille High School
- "Let's Taco Bout Stress"- IVCC Student Parent group

Nov:

- Area Planning Council meeting
- "Vision Board Party"- IVCC Student Parent group

Monthly:

- High school visits with parenting or expecting mothers.
- ROE (credit recovery program) visits with parenting or expecting mothers.
- Hispanic Council meetings
- Advisory Committee meetings
- Networking opportunities
- IVCC Student Parent meetings

Upcoming:

- "Today's Choices...Tomorrows Reality" (Streator, LaMoille, Depue)
- Latino Student University visit (Spring)
- Empower Latino Families workshop (Depue, LaSalle, Streator)
- Teen Parent Conference (Spring)
- G.E.A.R. Up workshops (Shepherd Middle School, Peru Library, U of I Extension)

Highlight:

- Women Inspired Network award winner, \$5,000