

AGENDA

**TRI STAR ADVISORY COUNCIL
October 26, 2023
7:00 p.m.**

**Tri Star Career Compact
7655 St Rte 703
Celina, OH 45822**

**Joe Rose- CW
Randy Kunk - CW
Dorothy Kiel - SM
Chris Falk - SM
Sandy Mast - CE
Tim Rosengarten - CE
Scott Bertke – NB
Jesse Rose – ML
Rick Kremer - FR
Paul Moorman - SH
Matthew Neuman – NK
Sandra Schulze - MN**

AGENDA

- I. ROLL CALL**
- II. APPROVAL/CORRECTIONS OF AUGUST MINUTES**
- III. DIRECTOR'S REPORT: Tim Buschur**
 - A. Funding Update – Wright State Univ. and local**
 - B. Referral #136**
 - C. Perkins**
 - D. Department of Education and Workforce (DEW)**
 - E. Cooperative Update**
 - F. Principal / Guidance Counselor luncheon**
 - G. Science Credit for Med Prep**
 - H. Report Card**
 - I. House Project discussion**
- IV. ASSISTANT DIRECTOR'S REPORT: Brian Stetler**
 - A. Industry Credentials**
 - B. Construction Update**
 - C. IT/Cybersecurity Update**
 - D. Donations**
- V. RECRUITMENT/PLACEMENT: Julie Schosker**
 - A. 8th Grade Tours**
 - B. Sophomore Visits**
 - C. Open House**
- VI. CAREER DEVELOPMENT: Marcia Helentjaris**
 - A. Adult Classes**
 - B. Fall Scavenger Hunt**
- VII. OLD BUSINESS**
 - A. Reserve Capital Fund Balance - \$40,892.69**

Next Meeting – December 7, 2023 at 7:00pm

Tri Star Meeting
August 24, 2023

Roll call was taken. Board Members present were Jesse Rose, Randy Kunk, Sandra Schule, Chris Falk, Matt Neuman, Scott Bertke, Joe Rose and Paul Moorman. Absent were Tim Rosengarten, Sandy Mast, Dorothy Kiel and Rick Kremer.

Motion by Chris Falk to approve the June minutes as read, seconded by Randy Kunk, motion carried.

Election of officers for SY 23-24: Motion by Joe Rose to nominate Randy Kunk for Chairman, seconded by Sandra Schulze. Motion carried. Motion by Scott Bertke to nominate Sandra Schulze for Vice Chairman, seconded by Joe Rose, motion carried.

Director's Report:

- Perkins Grant – Mr. Buschur presented information on the 2024 Perkins Grant. The grant total is \$138,000. Monies are used for field trips, Julie's salary/benefits, teacher's training, the grant supports Special Education.
- State Funding – Tri Star receives \$3,000 and \$3,000 for each of the nine high schools. Each program receives different amounts based on needs. Graphics uses many different supplies as compared to Cybersecurity which is pretty much computer based.
- Career Success – We received approx. \$50,000 last year. This money goes to paying Marcia's salary, all schools get OCIS (\$900 per school), help schools with career days, and any marketing we do for Tri Star. Years ago we received \$60,000 a year in a Career Development grant that paid for the position but it was cut ten years ago. We continued to do Career Development after the grant because the superintendents felt it was important.
- Credential Funding – We receive money for most credentials that our students earn. The amount per credential depends on the test. They range from \$25 to \$1,200. The money goes to paying for the tests. Home schools receive this funding also if they give the tests. Giving/passing these tests helps with the school's report card.
- Tri Star House – 2023 House sold for \$369,000: Pam Rasawehr
A proposal was offered by Tim Rosengarten to fund future Tri Star houses in a subdivision owned by Mr. Rosengarten on State Route 703. Mr. Rosengarten would provide the necessary funds to build a new house, Tri Star Construction program would provide the labor through its students. Mr. Rosengarten would be responsible for selling said home each year. After a lengthy discussion, there were questions asked and wrote down. Questions will be addressed when Mr. Rosengarten is present.
- Cooperative – July 2023, Gov. DeWine signed the budget for Tri Star to be on their own. Superintendents will meet on August 29 to discuss a date for Tri Star to be their own entity. Tentatively moving towards July 1, 2024.
- Each board member was given a handout of the 2023-24 SY class list.
- Maintenance Funding – it is on the agenda to be discussed with the superintendents next week.
- Perkins Audit – the audit went very well. All the Ag programs are working to be compliant.
- A copy of the 2023-24 school calendar was distributed to each board member.

Asst Director's Report:

- Jr Construction class will be building The Cornerstone Chapel on the Mercer County Fairgrounds starting the first of October. The building is a non-denominational chapel made possible by donated funds.
- Crown will be donating two forklifts in September. Both Tri Star forklifts needed to be replaced. Thank you to T & L Lift, they are letting Tri Star borrow a forklift until the new forklifts arrive.
- Animal Barn is growing. We have several steers, a sow and goats. Looking forward to adding a gated pasture off the side of the barn.

Recruiting/Placement Report:

- Tri Star held a WebXam beginning of the year meeting in August for all home schools to update them with information on WebXams. Each school has a career technical course that requires you to take WebXam during the school year.
- Recruiting Events – Tri Star events calendar was passed out to all board members. 8th grade tours are being finalized with all schools involved. Looking at December to hold sophomore tours. All interested sophomores sign up for two programs the student is interested in. The student then spends one hour observing the class.
- October is student follow-up time. Julie will be following graduating seniors as to what career path they have chosen. This report is state mandated.

Career Development Report:

- Fall Job Fair is September 22, 2023. 40+ companies have registered to attend way ahead of the deadline. The hours are 9:00am – 12:30pm. Career Success money is available to reimburse schools for transportation of their students not attending Tri Star.
- Adult Education Classes are scheduled to begin in October. This fall Tri Star is offering CNC Machining, Welding, Robotics classes. ServSafe will start in November. Tri Star is progressing towards a truck driving class.

Reserve Capital is used for equipment purchases only. Over the summer, Tri Star upgraded the desktop computers in Interactive Media. Also, purchase ChromeBooks for Cybersecurity. To fund the reserve capital, Tri Star receives \$8.00 per student from each of the nine home high schools.

Reserve Capital balance is \$88,662.95

Next meeting is October 26, 2023 in the Star Room at 7:00pm.

On a motion by Chris Falk, seconded by Scott Bertke to adjourn the meeting. Motion carried.