

## **Career and Technical Education Committee**

Maine State Board of Education Minutes of the March 14, 2023, Special Meeting

The Career and Technical Education (CTE) Committee held a meeting on Tuesday, March 14, 2023, virtually via Zoom. The following were present: Committee Chair Wilson Hess, Paulette Bonneau, and Edmond Morin (Board Members). Dwight Littlefield, State CTE Director (Department of Education); and Donna Tiner, Perkins Grant Manager (Department of Education). Wendy Ault was absent with excuse.

## I. Call to Order:

Wilson Hess, Committee Chair, called the meeting to order at 9:42 AM meeting under the State Board's remote meeting policy. This special meeting was held for the purpose of discussing and acting on the disposition of the combined FY 23 and FY 24 Perkins V Reserve Funds.

## **II.** Old Business:

After discussion among all present, the following motion was made:

1. MOTION: by Edmond Morin, seconded by Paulette Bonneau, to carry forward the remaining FY23 Perkins V Targeted Reserve Grant Funds to FY 24, to be distributed by formula and used for supplies and equipment. The motion carried by a vote of 2-0 with one abstention (Wilson Hess).

## **III.** Adjournment:

The March 14, 2023, CTE Committee meeting adjourned at 10:25 AM.

Respectfully submitted, Sandra Bourget Secretary Specialist Maine State Board of Education