Maryland Career and Technology Administrators (MCTA)
Spring Meeting
Charles County Public Schools
North Point High School
2500 Davis Road, Waldorf, MD 20603
Thursday March 28, 2019
MINUTES

MCTA Attendees and School Systems Represented:

Carrie Akins, CTE Specialist, Charles
Bryan Ashby, CTE Director, Wicomico
Michael Boyle, CTE Director, St. Mary’s
Traci Chappelear, CTE Director, Charles and MCTA Treasurer-elect
Cheryl Davis, CTE Assistant Principal County, Charles
Keith Gascon, CTE Department Chair, Charles
Michael Grubbs, CTE Coordinator, Baltimore County
Douglas Handy, CTE Director, Baltimore County and MCTA President-elect
Sharon Kramer, CTE Director, Howard and MCTA President
Deborah Kremer, CTE Director, Anne Arundel and MCTA Treasurer
Rob Limpert, CTE Director, Harford
Norm McGaughey, CTE Coordinator, Frederick
Kristine Pearl, CTE Director, Frederick and MCTA Immediate Past President
Rebecca Pearson, CTE Specialist, Charles
Sandy Rooney, CTE (Stethem), Charles
Marjorie Lohnes, MCTA Executive Director

Guests:
Michael Connet, Director of Programs and Communications, ACTE
Lynne Gilli, Assistant State Superintendent, DCCR, MSDE

MCTA Google Docs site:

All info can be found on our site:
https://eur02.safelinks.protection.outlook.com/?url=https%3A%2F%2Fsites.google.com%2Ffcps.org%2Fmcta%2Fhome%26data%3DO2%7C01%7C%7C75b246382e6c4b88923708d62dceb0ad%7C84df9e7fe9f640afbb435aaaasaaaaaaa%7C1%7C0%7C636746763079295954%26amp%3Dsdata%3DIpfhuebaK8c0YzB9pVERUHaB%2FI dataArrayQAdIKi8aa3kFDl7w%3D%26amp%3 reserve%3D0

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9:00 a.m.—Registration and morning refreshments

9:30 a.m.
Greetings and Introductions
Sharon Kramer, MCTA President opened the meeting and welcomed members and guests.
Traci Chappelear, Charles County CTE Director welcomed MCTA to Charles County and North Point High School. She indicated Charles County, Calvert County and St. Mary’s County work together as a Southern Maryland region. She described the CTE programs in Charles County.

All present introduced themselves.

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CURRENT TOPICS AND ISSUES

9:45 a.m.
Directors’ Open Forum—Preparing EdCamp Topics
Norm McGaughey led the group in identifying topics for discussion during the EdCamp.

10:00 a.m.
Updates on CTE: Perkins V, ESSA: Computational Learning and Thinking and Other Topics—
Dr. Lynne Gilli, Assistant State Superintendent, DCCR, MSDE
Lynne provided updates and information on the Maryland CTE transition year plan. She also provided data on the 45% goal. (See documents posted on the MCTA Google docs site.)
MCTA members expressed their gratitude for Lynne’s work in CTE over her career and their best wishes for her upcoming retirement.

11:00 a.m.
Directors’ Open Forum
MCTA members participated in discussions on the following topics of interest:

<table>
<thead>
<tr>
<th>Session 1</th>
<th>Session 2</th>
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<tr>
<td>Work-Based Learning, Best Practices/Application</td>
<td>Signing Days</td>
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<tr>
<td>CTE Application Process</td>
<td>Professional Development Ideas</td>
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<tr>
<td>MCCE/Computer Science/Computational Thinking and Learning</td>
<td>CTE Changes—Perkins and SCED</td>
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BUSINESS MEETING

11:40 a.m. – Noon

President Sharon Kramer presided over the MCTA business meeting
Approval of Fall Meeting Minutes

Motion: Deb Kremer
Second: Rob Limpert
Action: Passed unanimously

Approval of Treasurer’s Report

Treasury balance, as of March 28, 2019: $16,409.26
- PNC checking account: $5,783.60
- Howard Bank CD: $10,625.66
Total credits: $8,300
Total debits: $7,736.13

Motion: Bryan Ashby
Second: Traci Chappelear
Action: Passed unanimously

Deb reported on the need to get names and addresses changed on the accounts as quickly as possible in light of her upcoming retirement and the fact that she will not be living in the area.

Executive Directors Report

Marjorie Lohnes provided a report on work accomplished since the fall meeting highlighting:
- Information on the 2019 Summer Professional Development Institute;
- Kirwan Commission and related information;
- Update on ACTE; and
- Current status with insurance and consideration of incorporation.
(Document posted on the MCTA Google docs site)

Old Business

Sharon announced that Aaron Geiman, an agrscience teacher from Carroll County (Westminster High School) was awarded the Maryland ACTE Teacher of the Year by MCTA. His application materials have been moved forward to compete with other state winners for the ACTE Region 1 award. This award has not been selected yet. Michael Connet spoke about the importance and prestige associated with the ACTE awards

New Business

Sharon indicated that Jon Quatman, Region 1 ACTE Vice President, has requested a paragraph from Maryland for the Region 1 newsletter. She asked for a member to volunteer to write about one of their school system’s new or outstanding initiatives.

MCTA congratulated Deb Kremer on her upcoming retirement. She was thanked for her service to MCTA. She will not be in the area at the time of the MCTA Annual Dinner when retirees are usually honored. Sharon presented her with a card and gift along with best wishes from the membership.
LUNCH/WORKING LUNCH AND SCHOOL TOUR
Noon – 12:45 p.m.

CURRENT TOPICS AND ISSUES

12:45 p.m.

**Discussion and Update on Kirwan Commission—Kristine Pearl, facilitating**

Kristine shared notes on the work of the Kirwan Commission as related to CTE and subsequent proposed legislation. This was followed by group discussion and comments. (Document posted on the MCTA Google docs site)

1:05 p.m.

**ACTE Framework—Michael Connet, Director of Programs and Communications, ACTE**

Michael provided a presentation in which he shared the 2018 ACTE Quality CTE Program of Study Framework. This is a comprehensive, research-based document that identifies standards for high-quality CTE programs. It is an important tool for program evaluation. Members saw the advantages of using this tool and felt it provided all CTE professionals with a means to initiate program improvements. Michael emphasized that the framework was not designed as a tool for the evaluation of teacher effectiveness.

Michael mentioned other resources that can be viewed at [www.acteonline.org](http://www.acteonline.org) and two other issues of interest:

- State of CTE report that examines policy, government initiatives and funding related to CTE; and
- Horatio Alger Scholarships—1000 scholarships of $2500 will be awarded.

1:50 p.m.

**Evaluation, Closure and Adjourn**

Next meeting:

**MCTA 2019 Summer Professional Development Institute—July 22 – 24, 2019, Turf Valley Inn, Ellicott City, MD**

Submitted by:

Marjorie R. Lohnes, MCTA Executive Director
March 29, 2019