

**CRITICAL TEACHING NEEDS SCHOLARSHIP
BOARD MEETING**

Monday, August 21, 2017
11:00 AM CST
Conference Call

Board Members Present:

Terry Sabers, President	Jill Thorngren
Robert Sittig, Vice President	Steve Willard
Melody Schopp	

BOR Support Staff:

Paul Turman	Katie Maley
Kerri Richards	

Introductory Remarks, Paul Turman, System Vice President for Academic Affairs

Critical Teaching Needs Scholarship Board President, Terry Sabers, called the meeting to order. In reviewing the minutes presented from January 22, July 21, and December 5, 2016, the Board members indicated no further revisions or edits were needed. A motion to approve the minutes as presented was made by Melody Schopp. The motion was seconded by Jill Thorngren.

Roll Call:

Melody Schopp – Yes	Terry Sabers – Yes
Robert Sittig – Yes	Steve Willard – Yes
Jill Thorngren – Yes	

Motion Carried.

During discussions as to the amount of funding available for awards for 2017-18, it was agreed by the Board that the previously established maximum award amount of \$4,300 per recipient would remain the same for the 2017-18 awardees chosen. Steve Willard inquired as to how the annual funding amount from the state is determined. Paul Turman explained that during the 2016 legislative session, the Joint Committee on Appropriations merged two endowments in the Education Enhancement Trust Fund to create a Scholarship Fund that allows 75% of the annual interest earnings to be allocated to the Needs Based Scholarship and the remaining 25% to the Critical Teaching Needs Scholarship.

Awardees as noted on the spreadsheet provided to the CTNS Board: Fund the following students at \$4,300 each in ranked order as noted on the spreadsheet as available funds allow – top 6 in Elementary/Secondary Special Education; top 3 in High School Career and Technical Education; top 6 in High School Math; top 3 in High School Science; and top 2 in Secondary Language Arts.

Alternates: The following applicants were chosen as alternates (identified by their ranking): Applicants 16, 17, 18, 19, 20. Should the occasion arise that additional alternates be needed, BOR personnel will contact the CTNS Board for their preferences.

A motion to approve the CTNS award recipients for the 2017-18 academic year as described above was made by Jill Thorngren. The motion was seconded by Steve Willard

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Roll Call:

Melody Schopp – Yes

Robert Sittig – Yes

Jill Thorngren – Yes

Terry Sabers – Yes

Steve Willard – Yes

Motion Carried.

A motion was made by Robert Sittig to adjourn the meeting. The motion was seconded by Steve Willard. Motion carried.

The Critical Teaching Needs Scholarship Board meeting adjourned at 12:00pm.