

**CRITICAL TEACHING NEEDS SCHOLARSHIP
BOARD MEETING MINUTES**

Tuesday, October 15, 2019
3:00 PM CST
Teleconference

Board Members Present

Robert Sittig, President
Dr. Jill Thorngren

Dr. Steve Willard, Vice President
Dr. Ben Jones

Board Members Absent

Dr. Kay Schallenkamp

BOR Support Staff Present

Dr. Jay Perry
Katie Maley

Approval of the Agenda

The Critical Teaching Needs Scholarship (CTNS) Board President, Robert Sittig, called the meeting to order with the first order of business being to review and approve the agenda. A motion to approve the agenda was made by Steve Willard and seconded by Jill Thorngren.

Roll Call:

Jill Thorngren – Yes
Steve Willard – Yes
Ben Jones – Absent

Bob Sittig – Yes

Motion Carried.

Draft Letter to Legislators

The Board discussed a draft letter to the legislators regarding requesting additional funds for the CTNS. Some edits to the letter were suggested by Kay which she also emailed to the Board ahead of the meeting which will be incorporated into the final draft. No other major edits were suggested. It was noted, however, that the funding source for this scholarship is combined with the Needs Based Scholarship with the annual interest earnings split between the two programs with 75% going to the Needs Based Scholarship and 25% going to CTNS. The Board wondered if there were a way to ensure that any additional funds that may get allocated could be ensured that they go specifically to the CTNS. President Sittig noted that he has at least one Legislator interested in drafting a bill to assist with these efforts to gain additional funding so those options will be explored as this process progresses.

The next meeting is scheduled for December 9, 2019 from 10:30am – Noon CST via teleconference.

Steve Willard moved to adjourn the meeting and was seconded by Jill Thorngren. Motion Carried

Meeting adjourned at 3:30pm CST.