

**CRITICAL TEACHING NEEDS SCHOLARSHIP  
BOARD MEETING MINUTES**

Wednesday, July 7, 2021  
3:00 PM CST  
Teleconference

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Board Members Present:

Robert Sittig, President  
Dr. Steve Willard, Vice President

Tiffany Sanderson

BOR Support Staff Present:

Katie Maley  
Kerri Richards

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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.

It was moved by Steve Willard, seconded by Tiffany Sanderson, to approve the agenda as presented.

Roll Call:

Steve Willard – Yes	Tiffany Sanderson – Yes
Kay Schallenkamp – Absent	Robert Sittig – Yes

Motion Carried.

Approval of the Minutes

In reviewing the minutes presented from the January 8, 2021 meeting, there were no changes indicated.

It was moved by Tiffany Sanderson, seconded by Steve Willard, to approve the minutes from the January 8, 2021 meeting as presented.

Roll Call:

Steve Willard – Yes	Tiffany Sanderson – Yes
Kay Schallenkamp – Absent	Robert Sittig – Yes

Motion Carried.

Status of the Critical Teaching Needs Scholarship Program

Katie Maley shared a document outlining the status of the Critical Teaching Needs Scholarship including funding availability and historical award numbers. Tiffany Sanderson raised a question regarding the dollar amount suggested in the document for the awards for this year and what that amount was based on. Katie mentioned the suggested award amount and corresponding number

of potential awards available were just to serve as a starting point for conversations. They are a projection should the Board wish to increase from the previous year both the award amount to reflect the slight increase in tuition as well as increase the number of scholarships awarded. She also mentioned that this projected number of potential awards to students would be an increase of about forty percent from the previous year. Katie also mentioned that in previous years some applicants had hesitancy in accepting the scholarship if the amount was low, knowing that it had the automatic five-year work obligation tied to it. Steve Willard suggested that since one of the focus points in the additional \$1.125 million appropriated to the scholarship in 2020, he would like to further increase the number of scholarships that awarded to make an even broader impact on the number of students awarded without sacrificing too much on the dollar amount provided in each award. All board members were in agreement with this approach.

The board dissolved into executive session to discuss the applicants for the Critical Teaching Needs Scholarship and determine the 2021-22 awardees.

#### Report and Actions of Executive Session

After arising from executive session, Steve Willard made a motion to award 22 scholarships to the top ranked applicants, with the exception of Applicant #10, for an award amount of \$5,150 each; Tiffany Sanderson seconded the motion.

#### Roll Call:

Steve Willard – Yes

Tiffany Sanderson – Yes

Kay Schallenkamp – Absent

Robert Sittig – Yes

Motion Carried.

A motion was made by Tiffany Sanderson, seconded by Steve Willard, to adjourn the meeting.

Motion Carried.

Meeting was adjourned.