AEFCS Department Meeting -May 15, 2023 @ 10:04 am

Attendance:

- Charles Parker
- Jackie Jones
- Jill Sperling
- Shay Williams-Hopper
- JessaLee Goehring
- Greg Beard
- Hugh Mooney

Department Updates:

- Travel Any current year travel please get in by Thursday, after Friday the travel reimbursements will be closed until July.
- First quarter travel for 23-24 travel, please get it to Brandon asap, at least the 1st quarter.
- Travel Advancement for Summer Conference- turn in now if you plan to get advancement. Some forms are required with it.
- National Convention Housing Block information from Jill- email will go out this week and housing block opens on Wednesday.

State Finals:

- State Finals is officially done with Ag Mechanics wrapping up on May 13. Merced would like to continue hosting in future
- Other questions have come in about contests and scoring, teacher emails. Parker, Beard Patton are handling accordingly.

2024 LDE State Finals:

- Questions were asked about costs, and commitment dates in Sacramento. Discussion occurred about pros and cons.
- Shay moved to have the LDE Finals on Friday before the Fresno Field Day in April and Parli Pro in March on the Wednesday and Thursday in conjunction with the State FFA Conference. Jill seconded the motion. Discussion. Motion passed by majority voice vote.

Ag Incentive Grant:

- Jill moved to change under the section of Class size Funding Section B change from 20 to 22.
 Jackie seconded the motion. Motion passed by majority voice vote
- Jackie moved to change the formula in Part B for SAE, Leadership and Classroom to (#of teachers x 250) + \$2250 (#of teachers x250) +\$2250 . Jill seconded the motion. Motion passed by majority voice vote.
- Shay moved that we create a checklist for Part B: Outstanding Program Bonus. Jackie seconded the motion. Motion passed by the majority voice vote.
- Jill moved to removed references of "58 points" and "points earned as identified on the AET report" on the AIG application. Hugh seconded the motion. Motion passed by majority voice vote.

- Jackie moved to have AIG due on August 1st. Hugh seconded the motion. Discussion occurred.
 Motion passed by majority voice vote.
- Jill move that we get a statewide Expenditure extension for AIG sent out statewide as a blanket statement. Hugh seconded the motion. Motion passed by majority voice vote.
- Hugh moved that stand-alone middle school programs apply using the Part A Base Level Grant.
 Jackie seconded the motion. Motion passed by majority voice vote.
- JessaLee moved that all evidence needed for Base Level funding must be attached/included with the submitted application due by August 1st. Shay seconded the motion. Motion passed by majority voice vote.

Other Updates/Assignments:

Hugh will reach out to Roger to ensure only 9-12 data is pulled for AIG funding and linked to the AIG application

End Time: 12:06pm

Next AEFS Meeting: June Staff Meeting