

**Monday, May 5, 2025**

**FEA Quarterly Governing Board Meeting Minutes**

**Tentative Meeting Agenda**

**Time: 2:00pm - 3:00pm**

**Daniel Technology Center, 18121 Technology Drive, Culpeper, Virginia 22701; Room 209**

**Zoom Link (if needed):**

**<https://vccs.zoom.us/j/87247141108?pwd=yaXrcc6RDWtA553W0KEfXmyNSMpzoy.1>**

**This meeting is being held at a facility believed to be accessible to persons with disabilities. Any person with questions on accessibility should contact Ms. Mary Beth Artale, Germanna Community College, 18121 Technology Drive, Culpeper, VA 22701, (540)937-2909. Persons needing interpreter services for the hearing impaired must notify Ms. Mary Beth Artale no later than (1) week prior to the meeting.**

**1. Meeting Opening**

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A. Call to Order – Dr. Tony Brads: Meeting was called to order at 2:12pm. Meeting began late due to construction causing attendees to have to reroute.

B. In attendance: Dr. Kimberly Blosser, Dr. Anthony Brads, Mr. Donald Dodson, Dr. Janet Gullickson, Dr. Karen Ellis, Dr. Daniel Hornick, Dr. Karen Sanzo, Ms. Mary Beth Artale, Mrs. Lori Killough, Dr. George Hummer

C. Moment of Silence

D. Pledge of Allegiance

**2. Adoption of the Agenda**

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A. Approval/Changes to the Agenda can be made at this time.

Motion: Dr. Hornick, Second: Dr. Gullickson. Approved. No changes or additions.

**3. Presentations / Recognitions**

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A. Presenter: Kimberly Adams, Madison County Public Schools; February Guest Speaker to the FEA students.

**4. Student Reports**

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A. Student Speaker: Lotus Gillespie, Rappahannock County High School

B. Student Speaker: Riley Edwards, Culpeper County High School

Dr. Brads asked the students: What suggestions do they have to fill FEA. Students recommended: focus on all the things future educators can do, securing colleges-making sure all their credits count.

Dr. Blosser asked if there is anything we should tell future students; Students responses: Time management matters, this is not just high school, this is college.

## **5. Delegations**

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A. Request to Speak – Public Comment: No public comments made.

## **6. Consent Agenda**

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A. [Approval of Minutes – January 27, 2025](#): Motion: Dr. Blosser, Second: Mr. Dodson. Approved.

B. [Budget Update](#)

Blosser asked to submit indirect rates. Byard: IDC - Laurel Ridge will do the same. Gullickson: Asked about transportation.

## **7. Action Items**

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A. Discussion/Action if any on the appointment of a Laurel Ridge Region Superintendent to the Executive Committee.

Dr. Brads recommends appointing Dr. George Hummer to the Executive Committee. Motion: Dr. Blosser, Second: Mr. Dodson. Motion Carries.

Lori Killough was also added to the Executive Committee. Motion: Dr. Blosser, Second: Dr. Gullickson. Motion Carries

B. Discussion/Action if any on the appointment of participating Laurel Ridge Superintendents to the Governing Board

Motion: Mr. Dodson; Second: Dr. Blosser. Motion Carries with Dr. Rick Bolling being added if/when Clarke enrolls students in FEA.

- Dr. Major Warner, Fauquier County, 2 students
- Dr. George Hummer, Frederick County, 11 students
- Dr. Antonia Fox, Page County, 2 students
- Dr. Melody Sheppard, Shenandoah County, 2 students
- Dr. Chris Ballenger, Warren County, 3 students
- Dr. Jason VanHeukelum, Winchester City, 3 students
- ~~Dr. Rick Bolling, Clarke County~~

C. Formation of FEA Advisory Board (recommendation is to continue with instructional leaders of each school division as members)

Motion: Mr. Dodson; Second: Dr. Gullickson. Motion Carries

## **8. Coordinator / Staff Reports**

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A. FEA Germanna Updates – Mary Beth Artale

B. FEA Laurel Ridge Updates – Lori Killough

## 9. Board Member Reports

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A. Board Member Comments

## 10. Information Items

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A. Transportation

B. VDOE K12 Licensing Update

C. [Collaboration Grants for Research on Innovative Practices](#)

Funding from the state-seed funding to create cross-lab school collaboration.

D. Articulation Agreements and VACTE Conference:

- Agreement Status:
  - Shenandoah University- Awaiting Signatures
  - Old Dominion University- Final Stages of Collaboration
  - Mary Balwin - Final Stages of Collaboration
  - University of Mary Washington-Secured
  - UVA Wise - Beginning Discussions
  - Virginia Commonwealth University- Beginning Discussions
  - George Mason University - Final Stages of Collaboration
  - Radford University - Began discussions, have not heard back.
  - Virginia Tech - We would like to begin discussions, working on a contact
  - University of Virginia - we would like to begin discussions, met some faculty at VACTE

E. [Western Virginia Public Education Consortium Presentation](#)

F. Old Dominion University Center for Educational Innovation and Opportunity Innovation Summit 2025

G. Advisory Board Meeting: Change the name: Advisory Committee, Meeting on June 23, 2025 at 1:00pm.

H. Thank you Dr. Hornick for going to VACTE and supporting FEA. We appreciate your attendance, willingness to participate, and support.

I. Thank you Madison and Orange Counties, and Laurel Ridge for sending representatives to the ODU Innovation Summit. We appreciate your support.

## 11. Future Meeting Dates

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A. Advisory Board Meeting: June 23, 2025 at 1pm VIA Zoom:

<https://vccs.zoom.us/j/84660055888?pwd=Gidywkck7YyuBxiEtQtfbGkLnvUho2.1>.

B. Monday, July 28, 2025 at 2:00pm at Laurel Ridge, Warrenton

C. Monday, October 27, 2025 at 2:00pm at Daniel Technology Center

## **12. Closed Session (If Needed)**

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A. Motion to go into Closed Session

## **13. Reconvene to Open Meeting**

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A Motion to end Closed Session

## **14. Action on Closed Meeting**

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A. Recommendations

## **15. Adjournment**

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A. Meeting Adjourned