

SELT Meeting
February 17, 2015

Present: John Cech, Mindi Askelson, Kelly Hert, Erik Rose, Katie Spalinger, TJ Eyer, Steve York, Margaret Bowles

Distribution of funds:

- Keep 10% in rural reserve to be spent on SBSP
- Non trad funding of \$60,000 will remain with OPI for the upcoming year
- There will not be any Cluster Grants funded from rural reserve
- Focus funds on schools that are effectively utilizing Pathways
- Fund up to 9 grants to up to \$75,000.00
- Each grant must have a Coordinator with 0.5 FTE required
- Accountability measurements will be required and may include
 - Number of contacts
 - Percentage of Pathways developed and/or renewed
 - Enrollment in Pathways data

Scoring:

Mindi and Erik will develop a scoring matrix (after consulting with BSP Coordinators).

- Scoring committee will consist of:
 - OCHE representative
 - OPI representative
 - ABE representative
 - Representative from another state

State leadership funds for Institutional Grants will be the minimum required which will be one grant of \$3,500.00. Mindi and Erik will meet with OPI and non-public educational institutions to design a new Institutional Grant for FY 2017.