

Minutes of Meeting

Monday May 10, 2021

5:00 PM

Zoom (also YouTube)

Members: Curtis Putnam (p) Valerie Palamountain (p) Ben Hudson(p)
Rovelle Brown (a) Rudy Garcia (p) Lois Mastro (p)
Lorretta Johnson-Morgan(p)
P – present, A- absent

Guests: none

County Staff: Douglas Miles(p), Bryan Rothamel(p), Eric Dahl(a)

- I. Chair Curtis Putnam convened the assembly of EDA members at 5:04 PM**
- II. Minutes Approved – April 12, 2021 minutes Garcia/Palamountain (6-0) Brown- absent**
- III. Treasure’s Report-** Ben Hudson reported a balance of \$37,159.00 as of 4/30/21 reflecting interest earned from last month’s report and a \$2,450 CIC payment written but not cleared. Motion of report approval Garcia/Mastro (6-0)
- IV. County Report -**Bryan Rothamel reported that during May 2nd through the 8th, Fluvanna celebrated small business week by his visiting them, promoting them on Facebook and producing videos. Bryan Rothamel purchased and dropped off #from Fluvanna products including Hudson Henry, Red Rocker, Herbert’s Wine Jelly, and Two Labs Coffee and BuyfromFluvanna.org stickers. From June 1 to August 6, Dana Korotovskikh will be interning at EDO as part of UVA’s Leonard Schaeffer Fellowship in Government Service program. In CTE education, Project Fluvanna ‘s next step will be partnering with PVCC to continue certifications, etc. needed for graduation. For internships, Chad White is meeting with regional colleagues. Unfortunately, COVID has blocked a few projects from progressing so far. In the agricultural program, Russell Jennings is developing creative ways for students to complete state competencies. Chris Mazella is working on MS greenhouse running with electricity and a gravel base material. In TV production, David Small is planning an NBC29 internship next year. Cloudbased editing software has allowed students to complete projects remotely. In cosmetology and barbering, all five students who completed the program last year passed their licensing exam. In engineering, Ben Hudson had 100% pass rate on the end-of-course Project Lead the Way exam. Teachers are putting bags of materials for students to complete projects at home. Five students are working on a cylinder project as a club activity. In engineering, Cheryl Gilliam is modifying projects due to COVID. Students are learning more about tech tools with a concentration on learning to think. For nurse aides, four students from last year are working to complete clinical hours so that they can take state board exams. For business, Linda Harding and Christine Kreitzman had a student qualify for state Future Business Leaders of America public speaking contest. Students are doing well in economics and personal finance classes. In carpentry, students who are coming to school receive more personal attention. In culinary, Kate Chiderster and Jonnay Grooms need to have students come in and work in the kitchen for skill development. Students and parents are enjoying Serv Safe units at home. Because of his extensive involvement, Ben Hudson fleshed out the details on CTE and the Advisory Committee. The next CTE Advisory meeting is May 12th at 4 P.M. The Board of Supervisors will be briefed on an Economic Project Update on May 19th.
- V. Chair’s Report-** Chair Putnam reported that Forward Fluvanna CIC applications are due June 11. The second round will be from August 10th to November 30th. An ad hoc

committee concerning the second-round marketing, led by Rudy Garcia with Valerie Palamountain and Ben Hudson, will create and then publish this marketing article possible three times in the Fluvanna Review. The motion for this committee was made by Valerie Palamountain/ Retta Johnson -Morgan (6-0). The Pitch contest will be done at August meeting.

VI. Public Comment - none

VII. New Business –The next meeting is June 14 which is the annual meeting for the election of the officers. It will be at 5:00 P.M.

Adjournment: There being no further business to come before the Authority, the Chair adjourned the meeting at 5:58 PM.

Minutes Recorded by Lois Mastro.

Respectfully submitted,

Lois Mastro, Secretary