

STEM Action Center Board Meeting Minutes

November 28, 2018 • 2:00pm

STEM Action Center: 60 East South Temple, Suite 850, Salt Lake City

Members Present:	Vance Checketts, Val Hale, Kathleen Riebe, Jon Pierpont, Mark Sunday, Scott Nowlin
Members Absent:	Bert VanderHeiden, Blair Carruth, Syd Dickson, Tami Pyfer
Staff:	Tami Goetz, Sue Redington, Suzy Cox, Allison Spencer, Katherine Kireiev, Tristan Taylor, Clarence Ames, Melanie Shepherd, Kellie Yates, Erin Paulsen, Sean Brownell, Becca Robison, Molly Bock, Julienne Bailey
Visitors:	Alison Sturgeon, Rick Gaisford, Scott Cheney, Jared Haines

I. Welcome and Related Business

Vance Checketts called the meeting to order and welcomed everyone to the meeting. A motion to approve the April and August minutes by Jon Pierpont, second by Val Hale.

II. Board Discussion

New team members were introduced: Molly Bock – Bus Team started in July, Becca Robison – started in September, Julienne Bailey – started just this Monday and Ellie Spencer – new intern on the Micro Museum project.

Vance updated the board on Kathleen leaving the STEM AC board. Congratulations to her on being elected to the Senate. Kathleen wants to advocate for teachers. Tami Goetz went over the openings on the STEM board – she has submitted names and is waiting for the governor to approve.

Vance turned the time over to Sue Redington to go over the STEM AC budget. Sue went through the budget presentation. Vance asked how STEM compares to any other organization. Tami Goetz answered that STEM is pretty comparable. Mark Sunday stated he was concerned about the carry over money. Math - \$3 million on-going. Kathleen commented on the Math programs and Mark Sunday commented on single sign-in.

Clarence Ames stated he surveyed over 3,000 teachers and their responses/comments were that there were not problems in our program, but the infrastructure. Mark Sunday commented that we should focus on the core. Suzy Cox asked “how do we do this with protecting kid’s personal information?” Rick Gaisford commented on levels on IT, # of devices, etc.

Vance – action item for Tami Goetz *figure out the right follow up to understand this. Get a smaller group to discuss the next step*.

Professional Learning – Clarence Ames & Kellie Yates are trying to get surveys out earlier and evaluate. Tami Goetz stated to look at Quantitative data.

Allison Spencer talked about the STEM Foundation. It is made up of 11 donating members. The largest amount goes toward the Bus. We received non-profit status in 2017. Val Hale stated to see if Kem C. Gardner institute for analysis would fall under contract. Kathleen commented on the ARUP partnership with the foundation and its importance to have these

people in the schools teaching the kids about careers. Allison gave an overview of the donations.

An introduction of Suzy Cox was made. She gave an overview of CS4Utah and SB190 2017 grant overviews. 21 of 41 districts were served. Kathleen suggested to get STEM on dashboard for evaluating schools. Suzy says it is hard to evaluate.

Allison Sturgeon went over the Legacy Program, Spike 150 doing great things, helping to put on a mini STEM Fest. May 10, 11, 12 @ Promontory Point. Hill Air Force Base is the 5th base to get this program.

Vance Checketts thanked everyone for coming.

III. Meeting Adjourned at 4:00 pm