

STEM Action Center Board Meeting Minutes

March 19, 2025 • 2:30 PM

Hybrid Meeting

Beehive Science and Technology Academy

2165 East 9400 South, Sandy, UT

Members Present:	Vance Checketts, Sarah Reale, Jamie Morningstar, Kennedy Mpungu, Mark Sunday, Donna Law, Rebecca Banner, Vic Hockett, Andrea Ibanez Kuntz, Ashlin Holbrook (in for Rich Nye)
Members Absent:	
Staff:	Tami Goetz, Sue Redington, Becca Robison, Lynn Reichert, Julienne Bailey, Allison Spencer, Kellie Yates, Clarence Ames, Jana Alexander, Gina Powell, Torin Agnelli, Shelby Averett, Viena Zeitler
Visitors:	Beehive Academy Staff: Dr. Hablis Kablan, Secondary Principal; Vicki Peterson, Elementary Principal; Aaron, Development Director/HR Manager; James; Cara, STEM Coordinator

I. Welcome and Related Business

- a. Beehive Science and Technology Academy presentation and tour
- b. Welcome from Vance Checketts, STEM AC Board Chairperson; Dr. Hablis Kablan, Secondary Principal, Beehive
Checketts called the meeting to order at 2:43pm. The tour ended at 2:46pm.

II. PRESENTATIONS & BOARD DISCUSSION

- a. Approve meeting minutes Vance Checketts
Approve December meeting minutes - A motion to approve the December 4 meeting minutes was made by Donna Law, seconded by Rebecca Banner, and was unanimously approved. Approval of the October 2, 2024 meeting will be done at the next meeting or via email.
- b. Board STEM share outs Vance Checketts
SheTech – Checketts related that the event has gotten very large and is almost too attended, especially for the Tech Challenge, and that is a great problem to have.
- c. Budget review Sue Redington
Redington gave an overview of 3rd quarter budget. There were no questions or clarifications.
- d. AI/public education: Impact Matt Winters/Kellie Yates
Winters gave an update on the work Yates and Winters have been doing. Three cohorts have taken the 2-day AI: Intros and Implementation seminars over the course of the last two months. Each cohort received coaching on content area and lesson plan augmentation. Cohorts 1 and 2 presented their lesson plans at UCET in February and Cohort 3 will present their plans at URSA. Those unable to attend URSA will attend UTSTA, where all three

cohorts have been invited to attend. USBE framework is being updated and will include a glossary of terms. USBE, in partnership with IHC and Emma Moss from the Canyons School District, is also offering a 60-minute introductory online AI course for educators with the ability to submit a lesson plan in their continent grade level that uses AI to teach students or teachers how to utilize AI in their content and grade level. This program will pay \$200 for the lesson plans so that they can be published for statewide and worldwide distribution through E-media. Robust discussion followed.

- e. STEM Foundation update Allison Spencer
Spencer gave an update on efforts to ramp up for STEM Fest in September 2025. Hydroponics took off last year and continues this year with the Foundation almost reaching its goal. The Foundation is gearing up for the annual audit. Texas Instruments is looking to partner on STEM Community District Designations. ***The Board would like to know when this meeting is happening and the outcome.*** Tami has been working on the Brady grant in partnership with the University of Utah to offer workshop opportunities to rural educators to introduce the Utah Innovative Hub Network (UIHN). Participating educators would receive a Bambu 3D printer for their classrooms, along with resources for lesson plans at the end of the workshop.

Meeting Adjourned at 3:35pm.

As there was no further business, the video meeting ended at 3:27pm and the in-person meeting was adjourned at 3:35PM. The next board meeting will be on June 18 at 2PM, location TBD.

Upcoming Events

July 10 – closing celebration for UVU PREP

July 23—closing celebration for Jordan SD PREP