

STEM Action Center Board Meeting Minutes

December 17, 2025 • 2:00 PM

Hybrid Meeting

Edison House

335 S 200 W, Salt Lake City, UT 84101

Members Present:	Josh Brown, Chiao-ih Hui, Jamie Morningstar, Angela Mastaloudis, Luis Cerquera, Sarah Reale, Vic Hockett, Mark Sunday, Aniza Brown, Andrea Ibanez-Kuntz, Vance Checketts, Eric Pope, Kat Potter, Kennedy Mpungu, Donna Law
Members Absent:	Rich Nye, Rebecca Banner, Molly Hart
Staff:	Tami Goetz, Sue Redington, Lynn Reichert, Julianne Bailey, Allison Spencer, Kellie Yates, Clarence Ames, Jana Alexander, Shelby Averett, Viena Zeitler, Val Rodriguez
Visitors:	Emma Casey, Mimi Mills, Dr. Kathy Einhorn

I. Welcome and Related Business

- a. Welcome from Vance Checketts and Eric Pope, STEM AC and Foundation Board Chairpersons
- b. Introduction of STEM AC and Foundation Board Members
- c. Approve STEM AC meeting minutes Vance Checketts
 A motion to approve the October 15 minutes was made by Sarah Reale and seconded by Chiao-ih Hui and were unanimously approved by the Board.
- d. Board STEM share outs Vance Checketts
 - i. Chiao-ih reported on a recent visit to Tinker Time
 - ii. Josh Brown's son gave out about \$60K in scholarships over 3 years
 - iii. Jamie Morningstar graduated on Saturday.
 - iv. Friend of CTE Award to STEM Action Center

II. PRESENTATIONS & BOARD DISCUSSION

- a. Strategic Plan update (20 minutes) Tami Goetz
 Goetz gave a high-level overview of the processes we have been going through with strategic planning, beginning with the staff retreat in early December. Goetz identified preliminary priority goals: communication, partnerships, and develop STEM identity. Discussion followed.
- b. STEM AC intern presentation (20 minutes) Lynn Reichert
 Reichert introduced Emma Casey and Mimi Mills, our current hydroponics interns. Casey and Mills reported to the Boards regarding the newest hydroponics pilot program.
- c. Foundation year in review (30 minutes) Allison Spencer
 Spencer gave an update of funding priorities for the Foundation, including hydroponics from Intermountain Health (over \$700K YTD) and Texas Instruments (\$400K over 4 years). Spencer also introduced a donor button through PayPal in our website.

III. Meeting Adjourned at 4:00pm.

As there was no further business, Checketts adjourned the meeting at 3:59pm. The next year's dates will be decided and forwarded to the Board in January.