SW STEM Region
Advisory Board Minutes

March 25, 2019 830 am - 900 am

Board members
Heidi Lowthorp | Misty Grey | Dr. Jane Hall Chaillie | Dr. Jason Plourde | Dr. Alan Ladd | Tom Lesan | Gilbert Thomas | Lisa Hilder | Kathy Somers | Josh Shatava | Larry Johnson | Luann Langel | James Holwegner | Janell Leinen

830 am Welcome

835 am New Business vote to approve reviewer recommendations for 2019-2020 Scale-Up Awards SW STEM Region. Details follow

Motion for action

Vote

845 am Presentation National STEM Report

900 am Adjournment
DOCUMENT FOR 2019-2020 Scale-Up Award Information

CASE $23,000
Computer Science Discoveries $13,825
Computer Science Fundamentals $1,650
Computer Science Principles $4,800
Engineer you World 0
Light and Shadow $129,002
Making STEM Connections $112,820
Pint Size Science $85,690
STEM in Action $43,250
STEM Innovator $27,000

TOTAL $441,037

Professional Development Costs $10,000
Festivals $20,040

Cap to spend currently $477,138. Manager has requested $10,000 additional funds if available.

Starting points: 157 applications requesting $946,645. 318 Educators 16,245 students
Proposal funds 96 applications tbd Educators 10,842 students

If Proxy vote in lieu of meeting participation, Board member should sign or initial and return to Manager Deb Frazee prior to the 830 start of the meeting on March 25, 2019.

Board Member ____________________________ Signature __________________

Vote _________ Yes _________ No _________ Abstain

Received/recorded by ________________________________
The regular meeting of the Southwest Regional STEM Advisory Board was held telephonically on Monday Morning March 25th starting at 8:30 am. A link for connection electronically or my telephone had been shared in the Board packet.

Chairperson Heidi Lowthorp called the meeting to order and welcomed those present. Note-taker Deb Frazee reported all present except Tom Lesan and Luann Langel who submitted Proxy ballot ahead of meeting (collected in Board materials at the STWEM Hub). Voting members = 13.

Lowthorp asked SW STEM Regional Manager Deb Frazee to explain the Document which was included in the Agenda materials. The applications to work from in the 2019-2020 round were 157 for an asking of $946,645. Funds available to spend approx $477,138. Manager has already requested an additional $10,000 of private funds to supplement the asking. Carrie Rankin of the Operations center said a decision will be made in late March or early April on the request.

All applications with a priority 1 or 2 by the applicant were sent to the reviewers and then screened after score attached. Applications cost per student ranged from $2.33 up to $729 so economy cost was also a consideration in making the initial proposal.

The proposal needing Advisory Board was a recommendation to fund 96 applications covering about 130 educators (exact count after they accept or decline the award) and approximately 16,245 students.

The award notices will be sent out on April 9th, 2019 after which the educators must accept or decline. If declines are received at the Hub, then the award process will replace from waiting list applications.

Lowthorp asked for a motion to accept the recommendation; made by Lisa Hilder. A second from Janell Leinen. Heidi explain the participant voting hand on the screen. Unanimous. Frazee has Langel proxy ballot affirmative for a total of 13 votes counted yes. 0 ballots negative.

Next business was the scheduled presentation by Dr Jeff Weld on the National STEM plan. Dr. Weld was not connected electronically so that presentation will be given at a later date.

Manager Frazee had shared the Manager report which is a non-action item prior to the meeting, so Board members have a calendar of upcoming events.

Heidi called for a motion to adjourn at 850. Made by Holwegner, second by Johnson.

Submitted by Deb Frazee, note taker