

## 1/18/18 Southeast Region STEM Advisory Board

attendees: Chris Cournoyer, Dr. Dan Peterson, Craig Martinson, Beth Ullmark, Jackie Kleppe, Dana Millard, Dr. Tonya Peebles, Tim Bower, Linda Zachar, DaLayne Williamson, Dr. Ellen Kabat Lensch

guests: Carrie Rankin, Mary Trent, Lindy Ibeling, Kari Britain

Meeting called to order 3:04PM.

Minutes approved.

Financial Report: \$19k reverted from Scale Up programming. Options include rolling over to Scale Up waiting list for Ramps and Pathways. may roll over to festivals. Festival costs estimated at \$41K. Will check wait list for current interest.

Leadership change: Cindy Dietz from Rockwell (and serving on STEM Council) will fill in for Jeff Weld as he participates in his fellowship in Washington D.C. She will serve as Interim Executive Director and her email address is [cindy.dietz@rockwellcollins.com](mailto:cindy.dietz@rockwellcollins.com).

Scale Up applications: Application process open 1/22-3/5/18. Encourage all interested to apply. This year we have a new data base system.

There are new scale ups on the menu including a new CASE (FFA related) and Computer Science. Need assistance in recruiting some schools to participate: Tim will work with Muscatine Schools, Dan will contact HLV. West Burlington and Fort Madison library will be contacted by Dana. Chris will be in touch with Scott County Library. Craig is talking to local forum including area Superintendents.

STEM Teacher Award: The SE Region Hub teacher award winner is Cassidy Heineken from the Johnson STEAM Academy in Cedar Rapids. New STEM tool introduced-BIOXELS. SE Region has purchased the kits and will use in festivals.

Beth requested copy of her video and award.

5% carry over allowable costs for summer: Board members reviewed the renewal support submitted to Executive Council. Some costs are allowed to

cross the fiscal year such as festivals. Students are allowable costs (teachers are not). Upcoming festivals in Scott and Jefferson Counties.

Externships-Teacher/Business recruiting:Teacher Extern brochures sent to board members. Assist in recruiting teacher applicants. Currently estimating 12-15 openings. Have 5 applicants to date. More businesses may be interested. Coordination with administrative office to ensure funding. Chris offered contact with Genesis. The STEM BEST awardees and Scale Up teachers may be a pool to initiate contact with.

Mid-Year Report: All Board members encouraged to submit their time involved in STEM activities. This also includes travel time to attend and participate in events. The mid year report will be submitted to Pat Barnes (Chair). Attachment for Board Member survey included.  
<https://www.surveymonkey.com/r/JQKZS36>

Upcoming Events: Board members and STEM partners encouraged to use of e-board set up by Kristine for sharing of events.  
Tonya-STEM/Martin Luther King Day 1/19/18 4pm at College of Engineering.  
Chris-Battle of the Bridges and other news on QCESC website  
Hawkeye Caucus Day -3/27.  
STEM Day at the Capitol-2/14/18.

Public Comment: No comments.

Next meeting: Tuesday March 27th. Room 002D. Kirkwood Regional Center at University of Iowa. 3-5PM.