NC STEM REGION ADVISORY BOARD MEETING
February 16, 2018

Present via Zoom: John Bonner, Doug Jacobson, Corey Rogers, Camille Sloan Schroeder

Absent: Jose Amaya, Emily Banks, David Barajas, Michael Pedersen, Ben Petty, Richard Ritter, Kathy Rogotzke, Sarah Rosenblum, Kerry Weig, Rich Wrage

Guests: Carrie Rankin, Assistant Director for Development

NC STEM Staff: Kelly Bergman, Carol Tierney

Board Chair Update:
Would ask all to watch what is happening legislatively with education.

Governor’s STEM Advisory Update:
We had a great day at STEM Day at the Capital with 30+ exhibitors.

Future Ready Iowa Summit will showcase Computer Science and Work-Based Learning. To date we have almost 300 registered and can accept up to 1000.

Externship matching up teacher and hosts. Kelly will soon be receiving the current list and your help is requested for those teachers or hosts that do not match up.

Hub Update:
Girls in Science event at the Iowa Science Center last Saturday, February 9

Scale-Up Applications: 371 applications are in process with 76 completed. The NC Region has 42 in process with 8 completed. If board members have any contacts in the Algona area please assist Kelly with making contact.

Scale-Up Application Review Process and Scoring Rubric
1. Familiarize yourself with the programs and application questions.
2. Fill out Doodle Poll on which programs you would be willing to review. Keep in mind conflicts of interest. Once you are assigned 1-3 programs, you will begin receiving applications to review. Number of programs will be based on number of applications you will be responsible for.
3. Review the Rubric and FAQ document
4. Evaluate application to be completed by March 16.

Program Awardee Priorities
• Score – Total of 45 points
• Scale-Up History
• Diversity and equity of opportunity-Ethnic/racial minority, gender distribution, free or reduced lunch, special needs
• Number of students impacted
• Program balance
• Grade level balance
Next Advisory Board Meeting: March 21 – Final Scale-Up Applications

Upcoming Events
March 21 – STEM Advisory Meeting, Ames
April 3 - Future Ready Iowa Summit