Present: Jose Amaya, John Bonner, Michael Pedersen, Camille Sloan Schroeder, Rich Wrage; Via Zoom: Ashley Flatebo, Corey Rogers, Kerry Weig

Absent: Emily Banks, David Barajas, Doug Jacobson, Ben Petty, Richard Ritter, Kathy Rogotzke, Sarah Rosenblum

Guests: Carrie Rankin, Assistant Director of Development and Lindy Ibeling, Communications Manager

NC STEM Staff: Kelly Bergman, Carol Tierney

Board Chair Update:
The Mega-meeting was held on November 17, at Accumold in Ankeny. Presentation from the Bettendorf and Pleasant Valley school districts that have developed an internship academy with engineers from John Deere.

Rich offered to represent NC on the Communications committee again this year.

Governor’s STEM Advisory Update:
Carrie welcomed Kelly to the NC STEM manager position and Lindy Ibeling, Communications Manager.

Jeff Weld has accepted a one-year position as Senior STEM Policy Advisory for the White House Office of Science and technology Policy Advisory for the White House Office of Science and Technology Policy.

Nineteen STEM Best recipients were selected and will receive up to $25,000. The two selected in the NC region are Marshalltown Learning Academy and North Iowa Community School District.

Iowa STEM Teacher Awards are currently being reviewed. The reviewers will complete their evaluations on Friday and the recipient names will be to the managers next week. Local celebrations will be held between the first week in January until February. STEM Day at the capital will be the formal announcement of the recipients.

Business, economic development and educators in Pella are working together to develop a model for high school apprenticeships that will be used throughout Iowa.

2018 Future Ready Iowa Summit will be held on April 3 – building education and business partnerships and work based learning opportunities.

Hub Update:
Financials – 10/31/17 Report – there were only salary expenditures for the month of October.

STEM Festivals
Kidzmania was held on October 21 in Fort Dodge at the Crossroads Mall. Almost 1000 youth participated in the event. Question if this the right event for us to attend.

Spotlight on STEM is scheduled for April 7, 2018. Ashley offered to assist with the logistics of this festival.
Scale-Up
A new website has been developed for Scale-Up applications and reviewers. We will review the program at our next board meeting. There will be a video online to assist those with the application process.

Scale-Up timeline
December 19 – Selected Scale-Up programs are notified
January 22 – 2018 Scale-Up Educator application opens
March 5 – Deadline for Scale-Up Educator applications
Mary 6-April 5 – Scale-Up Awardee selection
April 10 – Scale-Up Awardees announced

Advisory Board Meeting Schedule:
January 16 or 18 – Kelly will send out a Doodle poll to select the date that works best.
February – STEM Scale-Up selection criteria (possibly virtual)
March – Final Scale-Up Applications

State STEM Opportunities or NC Board Members:
Kelly will send an email for board members would like to assist with opportunities over this next year.

Upcoming Events
February 14 - STEM Day at the Capital
April 3 - Future Ready Iowa