

NC STEM REGION ADVISORY BOARD MEETING  
May 17, 2019

Present: Lindsey Falk, Ashley Flatebo, Sara Nelson, Sarah Rosenblum, Camille Sloan Schroeder, Rich Wrage, Michael Young, David Zrostlik

Absent: Doug Jacobson, Michael Pedersen, Ben Petty, Kathy Rogotzke, Kerry Weig, Nancy Woods

NC STEM Staff: Kelly Bergman, Carol Tierney

STEM Advisory Operations Team: Carrie Rankin

**Financials**

We have received invoices from SCI for Making STEM Connections and Pint Size Science that are in process. We are in the process of making purchases with a portion of the remaining funds. The operations team is in need of \$15,000 and would appreciate our remainder Scale-Up funds to be allocated there.

**4-H STEM Overview** - Sarah

Iowa State Science and Technology Fair is held in March with about 700 youth participants. There are always volunteer opportunities for board members to help judging.

**2019-20 STEM Scale-Up Program Budget**

CASE-Food Science and Safety - \$34,500  
Computer Science Discoveries - \$13,825  
Computer Science Fundamentals - \$2,860  
Computer Science Principals - \$2,400  
Engineer Your World - 0  
Light and Shadow - \$124,161  
Making STEM Connections - \$131,210  
Pint Size Science - \$88,060  
STEM Innovator - \$37,800  
STEM in Action - \$24,625  
**Total \$459,441**

The STEM Scale-Up PD Schedule is attached. Board members are invited to attend any of the PD sessions. Please let Kelly know if you would like to attend.

**Manager Update**

Please refer to the agenda for manager updates 3/28-5/13.

STEM Best application period open on May 20. Kelly will send out more information next week.

Our STEM lending resources will be reduced due to storage limitations and will decide in the next month which kits will be removed.

**Departing Board Members**

Kelly thanked Rich Wrage for his service on the board.

**Upcoming Events and Volunteer Opportunities**

July 26            NC STEM Advisory Board Meeting and Tour of Barilla, noon  
Aug. 18            STEM Day at the Fair (Tentative)