Board Meeting December 2, 2016



Room WW17

1:00 - 4:00 pm

Welcome back Finia!



Welcome to the team Stephanie Lee

GOAL #1: Coordinate and facilitate implementation of STEM programs throughout Idaho

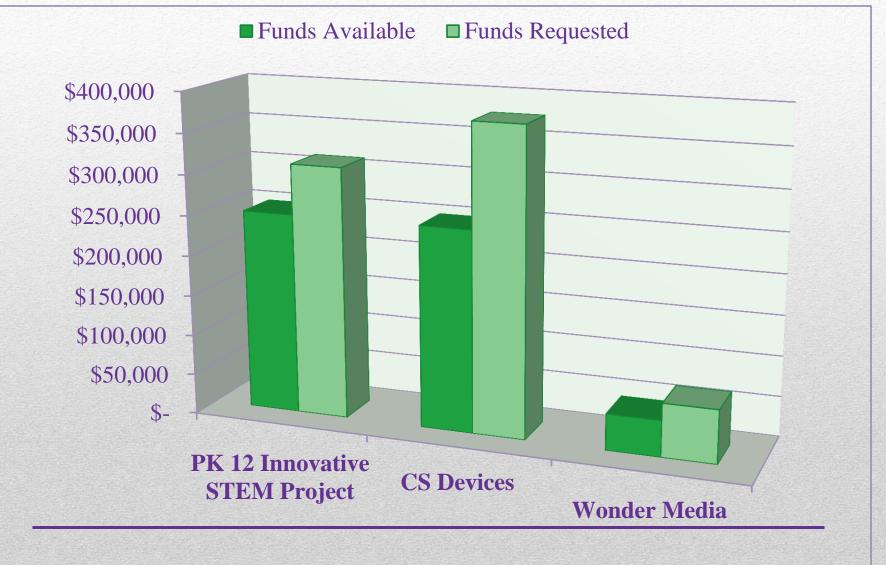
- Idaho Science and Engineering Fairs
- DCI + AT&T Grant and Coding Camp
- FIRST Robotics Grant and Recruitment
- CS Device and PK12 Innovative STEM Grants





- PD Initiative high quality STEM/CS PD
 - Community Maker Kits Pilot
- Wonder Media Story MakerTM Pilot
- BotBall PD and Showcase

PK12 & Device Grant Update



GOAL #2: Align education and workforce needs throughout Idaho



Project-Based Virtual Mentorship Platform Update
Oracle – Alice, Greenfoot, and Java Fundamental Training



- Hour of Code Events
- CS Co-Op and UI
- Expansion of CS Endorsement

GOAL #3: Increase awareness of STEM throughout Idaho

- White House visit with IDLA and Code.org
- Presentations: STEMx National Conference, Idaho School Boards, Delta Kappa Gamma, Maker Day
- Marketing Plan with ITC and Industry





- Working on Media Coverage for PK12, Device, Wonder Media and PD Initiative
- **STEM Matters at the Capitol**, Tuesday January 24th

STEM Awareness in Idaho

Subcommittee on STEM Awareness ○ Working on templates now ▷ Will send out asap



FY18 Budget

Request:

- Funding to remain at FY17 levels and become ongoing
- New FT staff member Grants and Contracts Operations Analyst

Predictable budget & additional staff facilitates planning and maximizes the Center's efficiency.

JFAC Presentation Updates

No PPT allowed

- Q&A presentation focusing on FY16, FY17, then FY18
- Working on FY16 and FY17 impact data and numbers now
- Three Successes from FY17 (July 1 Jan 1)
 - Grants Supported
 - Professional Development Offered
 - Events Hosted: Community, Camps and Competitions
 - Others?

STEM Matters Day at the Capitol

Tuesday, January 24th from noon-4pm

- Can you attend?
- Do you have suggestions for invites?





FY18 Legislation

DRAFT - STEM School Designation

- See Handout
- No new appropriation, would use STEM AC funds if subcommittee determines awards should also be monetary



Public Comment



Upcoming Events

One-On-One Calls: Jan 30 – Feb 10

Pre-Legislative Session Meeting January 10th, 1:00 - 4:00pm