Board Meeting
April 1, 2021

Zoom
1:00 - 4:00 pm
Approval of January Minutes

Request for **Motion** to Approve Minutes from January
Goal Updates

• GOAL 1: Advance equitable access to high-quality STEM+CS opportunities for educators, students, and communities

• GOAL 2: Align STEM education with workforce needs throughout Idaho

• GOAL 3: Increase awareness of the importance of STEM throughout Idaho
Goal Updates

Questions/Comments
Budget Update

New Items:
- Maintenance items (change in benefit costs, IT billings, etc.)
- Line item to move 1 FTE from Dedicated Fund to General Fund
- Remove Miscellaneous Revenue Fund

Budget Breakdown:

<table>
<thead>
<tr>
<th></th>
<th>General Fund (cash)</th>
<th>Dedicated Fund (spending authority)</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Personnel</td>
<td>$597,900</td>
<td>$0</td>
<td>$0</td>
</tr>
<tr>
<td>Operating</td>
<td>$2,458,200</td>
<td>$2,929,900</td>
<td>$5,975,600</td>
</tr>
<tr>
<td>Total</td>
<td>$3,045,700</td>
<td>$2,929,900</td>
<td>$5,975,600</td>
</tr>
</tbody>
</table>
Idaho STEM AC Statutes

- Idaho Code 67-823: Established the Idaho STEM Action Center
- Idaho Code 33-1633: Computer Science Initiative
- Idaho Code 67-824: Established the STEM Education Fund
- Idaho Code 33-4701: STEM School Designation
- Idaho Code 33-1634: Computer Science for All
- Idaho Code 33-523: Established a STEM Diploma
- Idaho Code 63-3029A: Established STEM AC as an Idaho Education Tax Credit
Mission and Vision

• **MISSION**: Engineering innovative opportunities for educators, students, communities, and industry to build a competitive Idaho workforce and economy through STEM and computer science education

• **VISION**: A diverse, equitable, thriving ecosystem for a prosperous, STEM-literate Idaho
Goals

• **GOAL 1**: Advance equitable **access** to high-quality STEM+CS opportunities for educators, students, and communities

• **GOAL 2**: Align STEM education with workforce needs throughout Idaho

• **GOAL 3**: Increase **awareness** of the importance of STEM throughout Idaho
## FY20 Performance Report Data

<table>
<thead>
<tr>
<th></th>
<th>FY16</th>
<th>FY17</th>
<th>FY18</th>
<th>FY19</th>
<th>FY20</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Student Engagements</strong></td>
<td>10,428</td>
<td>204,000</td>
<td>406,239</td>
<td>442,318</td>
<td>164,687</td>
</tr>
<tr>
<td><strong>Educators Interactions</strong></td>
<td>1,200</td>
<td>4,800</td>
<td>12,633</td>
<td>35,768</td>
<td>22,369</td>
</tr>
<tr>
<td><strong>Community STEM Events</strong></td>
<td>45</td>
<td>140</td>
<td>143</td>
<td>288</td>
<td>250</td>
</tr>
<tr>
<td><strong>Cash</strong></td>
<td>$72,000</td>
<td>$205,000</td>
<td>$750,500</td>
<td>$1,346,800</td>
<td>$1.746M</td>
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<tr>
<td><strong>In-Kind (and cash equivalent)</strong></td>
<td>Did not track</td>
<td>$662,000</td>
<td>$1,787,400</td>
<td>$4,446,500</td>
<td>$4,884,000</td>
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</tbody>
</table>
Idaho EcosySTEM

Get Involved! Be a part of the STEM Learning Ecosystems

Interested in learning more or bringing your organization and/or business on board? stem.idaho.gov/idaho-stem-ecosystem

- 100+ Partners
- Federally Funded
- Local decision-making with coordination at state-level to meet greatest needs
PRESENT

PAST

FUTURE
American Rescue Plan

- Elementary and Secondary School Emergency Relief Fund (ESSER) - $440 million
  - 90% must be distributed to LEAs - $396 million
    - Of this 20% for ‘learning loss’ - $79 million
  - Remaining state funds
    - 5% to address ‘learning loss’ - $23 million
    - 1% for summer enrichment programs - $4.4 million
    - At least 1% for after school programs – $4.4 million
    - Remaining - $11 million
- No funding for GEER
- Emergency Connectivity Fund (E-Rate Program)
- Institute of Museum and Library Services - $2.4 million
Board Updates
Public Comment
Areas You Can Support

- Introductions to STEM Supporters
- Introductions to P3 partnerships
- Volunteer Recruitment
- Follow us on Social Media (or share)
Other Upcoming Events

Next Board Meeting:
TBD

Idaho EcosySTEM
Strategic Planning Statewide Meeting
April 16, 2021

i-STEM Professional Development Institutes
June 15-17 & 22-24