

**STEM Action Center
Special Board Meeting Minutes
November 3, 2023 12:30 pm -1:00 pm
Zoom Meeting**

Listen here to IPTV Stream:

<https://us02web.zoom.us/j/82655340043?pwd=NVBkT2FZY1RoVUgycmY4TXFaSm45dz09>

Call to Order

Chair Jenn Jackson called to order the regular meeting of the STEM Action Center at 12:30 pm on November 3, 2023.

Roll Call

The **STEM AC Board** meeting was conducted as a virtual meeting via Zoom. Attendance: Jennifer Jackson, Dee Mooney, Wendi Secrist, Ed Atienza, Dave Hill, and Jad Mahnken

Absent: Jake Reynolds, Steve Christianson

STEM Action Center Staff: Nate Dean, and Stephanie Lee

STEM Action Center Staff Absent: Caty Solace, Katie Bosch-Wilson

Opening remarks: Welcome by Jennifer Jackson. Briefly reviewed the agenda for meeting.

Special meeting is to approve STEM School Designation Standards and move them to the State Board of Education for approval.

Motion: Dave Hill moved the recommendation to amend the Idaho Standards for STEM School Designation, as submitted in Attachment 1 (of the presentation), to the State Board of Education for final approval.

2nd by Ed Atienza and Jad Mahnken

Votes: Unanimously voted Aye no opposed

Stephanie Lee will send a Save-the-Date calendar invite for Board Retreat

No public comment.

Jennifer adjourned the meeting at 12:50 pm

Recording: [STEM AC Special Board Meeting](#)

Passcode: 5bti=br6