

**July 2024
Board Meeting**





Approval of Minutes

Board Appointments and Positions

Last	First	Email	Board Position	Organization	Appointment	Expiration	Position	Notes
Atienza	Ed	ed_atienza@selinc.com	Vice-Chair	Schweitzer Engineering Laboratories	1/17/2022	7/01/2026	Industry	
Christensen	Steven	schristiansen@idahomilk.us		Idaho Milk	1/17/2022	7/01/2026	Industry	
Duman	Allison	aduman@sde.idaho.gov		Designee	1/30/2023	N/A	Rep. Supt. Public Instruction	
Hill	Dave	davehillsboe@gmail.com		State Board of Education Member	7/01/2015	N/A	Member, SBOE	
Jackson	Jennifer	Jennifer.Jackson@inl.gov	Chair	INL	10/24/2018	7/1/2025	Industry	
Mahnken	Jad	Jad.Mahnken@saintalphonsus.org		St. Alphonsus Hospital	6/12/2020	7/01/2023	Industry	
Mooney	Dee	dmooney@micron.com		Micron Foundation	7/01/2015	7/01/2023	Industry	Reappointing
Reynolds	Jake	Jake.Reynolds@commerce.idaho.gov		Idaho Department of Commerce	9/20/2020	N/A	Rep. Dept of Commerce	
Seacrist	Wendi	Wendi.Secrist@wdc.idaho.gov		Workforce Development Council	8/01/2019	N/A	Designee: Dept. of Labor	

Workforce Development Council Update

Wendi Secrist



STEM IS EVERYWHERE

Updates



Director



FY25 Board Meeting
Dates/Locations

Programmatic Update: i-STEM

- Over 400 participants at the six locations across the state
- Idaho STEM Action Center was present at all 6 sites
- Feedback so far has been positive
- Looking forward to i-STEM 2025 and exploring improvements

Programmatic Update: STEM School Designation Process

Presentation & Request for Feedback on Proposed...

- Annual Review Cycle
- Review Team Composition
- Rubric & Scoring Structure
- Rating Method
- Example Rubrics for 2 Standards

Request for Guidance on...

- Depth/level-of-detail for process that this body would like to approve at next meeting
- Depth/level-of-detail that should be brought forward to the State Board of Ed for approval

*Idaho Code § 33-4701(3): "To be eligible to apply for a STEM designation, the school must meet the **standards and application requirements** established by the state board of education and the STEM action center..." [emphasis added]*



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Programmatic Update: Externships

Current numbers

- 97 Externs & 60 Host Sites
2023 numbers = 85 Externs & 53 Host Sites (~13% growth)

Site Visits

- Roughly 70% complete
Traveling statewide to engage with sites and participants
- Overall positive feedback from both hosts & externs

Future Outlook

- High interest in learning about the post-grant program

STEM AC Foundation Updates

Highlights and Achievements:

- New relationships/donors
- Campaigns
- Donor development with foundation board members
- New donor development tools: sponsorship menu, annual opportunity calendar

FY 25:

- Annual Fundraising Plan (foundation board to review and approve)
- Goals: Baseline, Healthy, Stretch (foundation board to review and approve)
- Industry strategy
- Annual planning with donors



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Public Comment



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