



**Education Alliance Board of Directors Meeting
MINUTES
Monday January 22, 2018, 4:00-5:30 p.m.
USAC, Second Floor
1317 North Virginia, Reno, NV**

1. Opening Items

1.01 Call to Order – 4:06 p.m., 1317 North Virginia, Second floor – Alex Woodley

1.02 Roll Call – Quorum Established (14-PR and 8-PU)

Present: Natha Anderson, Dave Bianchi, Brent Boynton, Melissa Burnham, Bill Cathey, Joe Cline, Kyle Dalpe, Dena Hicks, Kendall Inskip, David Lasic, Kris Layman, Mindy Lokshin, Susan Mayes-Smith, Chris Morgan, Charles Pasillas, Nanette Quitt, Ben Rogers, Michelle Sanchez-Bickley, Bonnie Saviers, Eric Scheetz, John Slaughter, and Alex Woodley.

Absent: Mariah Evans, Mariluz Garcia, and Jill Tolles

Staff: Brittani Keefe and Kelli Pennington

1.03 Public Comment – None at this time.

1.04 Action to Adopt the Agenda - It was **moved by Dave Bianchi**, and **seconded by Melissa Burnham** to Adopt the Agenda - **Motion Passed.**

2. Reports

2.01 President's Report

Alex thanked the USAC for hosting the meeting. He welcomed Spanish Springs High School C-3 Media Academy student Morgan Marsh and her family and also welcomed teacher Mike Bowers who provides talented students to work with Education Alliance each year to produce the Run for Education video. Alex welcomed everyone back and wished them a happy new year. He added Board Giving is at 84% and thanked the members that had recently donated.

2.02 Executive Director's Report

Kendall wished Melissa Burnham a happy birthday and congratulated Kris Layman on being elected President of the UNR Alumni Council. Kris explained "Yoga on the Quad" will be held three times this summer. Education Alliance (EA) has been selected the 2018 Charity for Nevada State Apartment Association for the third year in a row. Kendall invited the members to ALLiance (formerly Directions), a collaboration between the Reno+Sparks Chamber, EDAWN and RSCVA on Thursday January 25th. EA was offered a free table to promote Principal for a Day and board members are invited to represent EA and send executives to our table.

2.03 Member Reports:

In an effort to increase the visibility of the activities of our generous board, Nanette Quitt explained the implementation of "Rotating Member Reports." As well, to bring a higher level of communication and organization and to help board members with their schedules, Kelli will be

sending Outlook calendar invitations to all EA meetings, subgroup meetings, events, and other sponsored activities.

Michelle Sanchez-Bickley updated the group on the new components of this year's Principal for a Day, including the "Meet your Match" reception on Wednesday, February 7th hosted by the Reno+Sparks Chamber where the Partner in Education PiE Champion Awards for small and large employer will be announced. Then on Thursday, February 8th Executives will shadow Principals and then meet at Renown Mack Auditorium, where participants will share their experiences and the winning student of the Partners in Education emblem \$1,000 scholarship winner will be introduced and the art unveiled. Kendall added a hearty thanks to Michelle and Renown for hosting lunch that day.

Eric Scheetz stated the Data Profile group would like the Board members to send him topics and questions for discussion.

Joe Cline and the P-16 Advocacy Council met last Friday at the InNEVations Center. Joe stated Melissa gave a presentation on the "Teacher Pipeline."

Brent Boynton gave an overview of the Marketing Team's meeting. There was discussion about switching back to the old name "Partners in Education" for clarity. He added a tagline was discussed: "Community partnerships helping students succeed." Both items may be brought before the Board for consideration in the future.

3. Consent Agenda Items

3.01 Approval of Consent Agenda Items

3.02 Approval of the Minutes from the November 20, 2017 Board of Directors Meeting

3.03 Approval of the 2016/2017 Education Alliance Annual Report.

Dave Bianchi moved and Natha Anderson seconded to approve the Consent Agenda items.
Motion Passed.

4. Items for Presentation, Discussion, and/or Action

4.01 Presentation on the University Studies Abroad Consortium (USAC)

Joe introduced Dr. Alyssa Nota and Kim Hopkinson and gave a brief background for USAC. Kim Hopkinson gave an overview of the entire program.

4.02 Discussion and possible approval of the 2017-2018 Budget.

Kendall explained the corrections and changes to the 2017-2018 budget.

Dave Bianchi moved and Natha Anderson seconded to approve the 2017-2018 Budget.
Motion Passed.

4.03 Discussion of the financial status and proceeds for 2017 Run for Education. Kendall presented the number of runners, students, and the number of WEA teachers/family members paid for by the WEA. She reviewed the expenses revenues report. Kendall also discussed possibly hiring a running company to plan and manage the Run for Education.

4.04 Introduction and presentation of the 2017 Run for Education video. Kendall introduced Spanish Springs High School student Morgan Marsh and her family and teacher, Mike Bowers. The group viewed the video and Alex presented Morgan with an Education Alliance lapel pin.

4.05 Discussion and possible action for the distribution of Kids in Motion (KIM) and Passport Program funds. **Kris Layman motioned and Nanette Quitt seconded** a motion to distribute \$2,000 KIM Grants to each qualifying elementary school and invite presentation from established partners under the Passport Program in February. **Motion Passed.**

4.06 Presentation and discussion of the Data Profile Special Report: Northern Nevada Teacher Workforce Assessment by Dr. Melissa Burnham and graduate student, Kristen Russell. Melissa and Kristen presented data relating to teachers in the state of Nevada: wages, retention, openings, and attrition.

5. Closing Items

5.01 Closing Comments by the Board President or Executive Director

Alex noted that we will be working to conduct more Board meetings in schools. Next Executive Board meeting is February 14th.

5.02 Next Meeting of the Board of Directors: Monday February 26th, Location TBD

5.03 Public Comment – No public comment.

5.04 Meeting Adjourned 5:25 p.m.

Alex Woodley, President

Date